

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

APRIL 9, 2008



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
ROBERTO MALDONADO
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Wednesday, April 9, 2008

10:00 A.M.
Daylight Saving Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 08-R-10.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 16.

Absent: Commissioner Butler - 1.

INVOCATION

Pastor Roosevelt Watkins, III, Senior Pastor of Bethlehem Star Missionary Baptist Church gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Cook County Code Section 2-108(y), Communication Numbers 292973 through 293375 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 16.

Absent: Commissioner Butler - 1.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

APPOINTMENTS

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised that I hereby appoint the following individuals to the Cook County Commission on Women's Issues for a term to begin immediately and expire on March, 1, 2010.

Member at large - Dr. Aparna Sen-Yeldani, Ph.D.

Member at large - Dr. Harvette Grey, Ph.D.

1st District - Mary Morris

2nd District - Tiffany Randle

3rd District - Dr. Frances G. Carroll

4th District - Carolyn Curry

5th District - Jennifer Artis

6th District - Linda Wilkins

7th District - Dr. Jodi Martinez

8th District - Deborah Lopez

9th District - Marjorie A. Manchen

10th District - Gail H. Morse
11th District - Ginger Rugai
12th District - Andrea A. Raila
13th District - Trina Janes
14th District - Linda Fleming
15th District - Laura Bartell
16th District - Rocia A. Perez M.S.W.
17th District - Kathryn A. Below

Further, I hereby appoint Peggy Montes to serve as chair.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-105(k) Confirmation of Presidential appointments, Commissioner Quigley, seconded by Commissioner Silvestri, moved to suspend the rules. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Daley, moved that the appointments by the President be approved. **The motion carried unanimously.**

**COOK COUNTY'S RESPONSE TO THE SECOND SEMI-ANNUAL REPORT
OF THE COMPLIANCE ADMINISTRATOR**

The following report was deferred at the March 31, 2008 Special Board Meeting:

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

Submitting Cook County's Response to the Second Semi-Annual Report of the Compliance Administrator.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

SETTLEMENT AGREEMENT

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

respectfully transmitting a request for approval of a settlement agreement between the County and the Village of Rosemont ("Village") regarding County of Cook v. Village of Rosemont, Case No. 97-L-50281 (the Amusement Tax litigation).

Pursuant to the terms of the settlement agreement, the Village will pay the County \$4,276,876.00 on or before May 9, 2008 in exchange for the County's dismissal of the Amusement Tax Lawsuit and will also provide certain maintenance and police patrol services to the District for a ten-year period beginning on June 1, 2008. These services will be provided pursuant to the terms of an intergovernmental agreement between the Village and the Forest Preserve District of Cook County, which is an exhibit to the settlement agreement.

The Litigation Subcommittee has approved the terms and conditions of this proposed settlement.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the request of the President be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENT

Submitting a Proposed Ordinance Amendment sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article IV Officers and Employees, Division 3 Recorder of Deeds, Subsection II Fees, Section 2-214 GIS fee and Chapter 32 Fees, Section 32-1 fee schedule, of the Cook County Code are hereby amended as follows:

Sec. 2-214. GIS Fee.

- (a) The terms used in this section shall have the meanings set forth below:

Additional charge is a charge as set out in Section 32-1, which is added to the existing fees imposed by the County Recorder for the filing of every instrument, paper, or notice of record.

Countywide map is a parcel based map of the County which includes all the supporting Geographic Information System.

Geographic information system is an organized collection of computer hardware, software, and geographic data designed to efficiently capture, store, update, manipulate, analyze, and display all forms of geographically referenced information.

- (b) The charge will be distributed as follows:

- (1) ~~Fourteen~~ Twelve dollars will be deposited into a distinct fund set up by the County Bureau of Information Technology and Automation. These monies will be used solely to finance equipment, materials, and other necessary expenses incurred in implementing and maintaining a geographic information system.
- (2) ~~One~~ Three dollars will be deposited by the Recorder pursuant to 55ILCS 5/3-5005.4 (deposit of fee income-special funds).

Sec. 32-1. Fees.

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates Charges (in dollars)</i>
CHAPTER 2, ADMINISTRATION		
2-214	GIS fee, additional charge	15.00

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 293375). **The motion carried unanimously.**

RESOLUTIONS

**08-R-104
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Cook County fosters intergovernmental cooperation among its many member municipalities, townships and other local governments and organizations in the State of Illinois; and

WHEREAS, the City of Chicago has been selected by the United States Olympic Committee as the U.S. Applicant City for the international competition to host the 2016 Olympic and Paralympic Games; and

WHEREAS, the City and the other municipalities in the metropolitan Chicago region are anxious to serve the Olympic Movement by embracing and celebrating the Olympic Games; and

WHEREAS, the Olympic and Paralympic Games represent the best of the human spirit, and Chicago 2016 and the United States Olympic Committee are committed to bringing the 2016 Olympics and Paralympic Games to the United States for the benefit of all and to inspire harmony locally, nationally and globally; and

WHEREAS, Chicago, a world-class city with remarkable diversity, culture, history and people, already holds a place in the international community as a city and a metropolitan area of immigrants from around the world who are eager to be ambassadors to visiting Olympic athletes; and

WHEREAS, hosting the Games in the heartland of the country will provide a unique opportunity to enhance the development of Olympic sport in the Midwest and across the nation; and

WHEREAS, the Olympic and Paralympic Games in Chicago would provide a spectacular experience for athletes, the Olympic Family, spectators, residents and the global viewing audience by celebrating the Games in the center of the City and throughout the metropolitan region and in the midst of millions of people who are passionate about sports, and will create an energetic spirit inside and outside of the venues; and

WHEREAS, Chicago is one of the transportation hubs of the world and can provide accessible transportation to international visitors through its extensive rail, transit and motorways infrastructure, combined with world-class international airports.

NOW, THEREFORE, BE IT RESOLVED, that Cook County supports the City of Chicago and Chicago 2016 as they compete for the privilege to host the 2016 Olympic and Paralympic Games; and

BE IT FURTHER RESOLVED, that Cook County pledges its assistance to enhance the efforts of the City and Chicago 2016 to host the 2016 Olympic and Paralympic Games; and

BE IT FURTHER RESOLVED, that Cook County respectfully encourages its member municipalities, townships and other local governments and organizations to support the City of Chicago and Chicago 2016 as they compete for the privilege of hosting the 2016 Olympic and Paralympic Games.

Approved and adopted this 9th day of April 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-105
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, FORREST CLAYPOOL, EARLEAN COLLINS,

JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,

PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

PUBLIC HEALTH WEEK 2008

WHEREAS, the Cook County Department of Public Health is concerned about the impact that climate change has on the health of our residents; and

WHEREAS, most Americans, including the public health workforce, remain largely unprepared for public health challenges associated with climate change; and

WHEREAS, the nation's most vulnerable populations, including young children, the elderly, and those suffering from chronic illnesses, and people in underserved communities, are most likely to be disproportionately impacted yet least able to prepare, respond and recover from the health effects of climate change; and

WHEREAS, in suburban Cook County, extreme weather, such as freezing temperatures and heat waves have caused death and illness among the elderly; and

WHEREAS, vector borne disease, such as West Nile virus, sickened hundreds of people and caused dozens of deaths in suburban Cook County in 2002 and is related to climate conditions that allow mosquitoes to breed; and

WHEREAS, local, state and federal governments along with numerous other organizations must increase efforts to educate Americans and the public health workforce about what they need to do to mitigate and adapt to the consequences of climate change; and

WHEREAS, all communities must plan in advance to ensure their residents are prepared for and can respond to the health consequences of climate change.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, declare April 7-13, 2008 as Public Health Week in Cook County, and commend this observance to all our residents.

Approved and adopted this 9th day of April 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-106
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His Infinite Wisdom has called a champion for political justice and one of the most brilliant legal minds of the past 100 years, Judge R. Eugene Pincham, from our midst; and

WHEREAS, Judge Pincham was raised by his mother in Alabama, where he overcame segregation, racism and extreme poverty to rise to become one of the standard bearers of the civil rights movement; and

WHEREAS, Judge Pincham attended Trinity School in Athens, Alabama, a grammar and high school founded in 1866 by an abolitionist organization, the American Missionary Association, to educate the newly emancipated slaves; and

WHEREAS, Judge Pincham earned a bachelor’s degree in 1947 from Tennessee State University, where he was initiated into Kappa Alpha Psi Fraternity and was president of the Tennessee State University Student Council for the 1946-1947 term; Judge Pincham earned a law degree as one of only two African Americans in the Northwestern Law School Class of 1951; he worked as a waiter in the Palmer House Hotel on weeknights and shined shoes on the weekends to finance his law school education; and

WHEREAS, in the summer of 1951 Judge Pincham began his practice of law as a trial and appeals attorney, in criminal and civil litigation; he became a partner in the law firm of Evans, Pincham, Fowlkes & Cooper, and was admitted to the Bar of the Supreme Court of the United States in 1965; as a defense attorney, Judge Pincham was one of the most brilliant and impassioned orators of his day; he used his superb oratory skills to fight for justice for the disenfranchised; and

WHEREAS, Judge Pincham served as a Circuit Court Judge in the Criminal Division from 1976 to 1984 and as an Illinois Appellate Judge from 1984 to 1990; during his tenure as a judge he authored thousands of opinions and successfully appealed over 200 cases; he was known for writing dissenting opinions while on the Appellate Court, many of which were later adopted as majority opinions; and

WHEREAS, Judge Pincham was not afraid of controversy and used his station to speak out on behalf of justice regardless of whether his position was popular or not; he was a vocal and grounded critic of the police and the courts and worked doggedly for the political advancement of African Americans; and

WHEREAS, because the Illinois Judicial Canon of Ethics prohibited a sitting judge from seeking a non-judicial elective office, Judge Pincham resigned from the Appellate Court in 1990 to seek the Democratic Party nomination for President of the Cook County Board of Commissioners in the March 1990 primary election; and

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2008

WHEREAS, after retiring from the bench, Judge Pincham continued to practice law, and lectured at Harvard University, as well as at the University of Chicago, Northwestern University, Notre Dame University and DePaul University; and

WHEREAS, Judge Pincham was preceded in death by his devoted wife of 53 years, Alzata; and is survived by two sons, Robert and James, a daughter, Andrea, and two grandchildren; his memory shall be cherished in their hearts and in all of the hearts of the people whom he loved and whose lives he touched.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, hereby does express its deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Judge R. Eugene Pincham.

Approved and adopted this 9th day of April 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

COMMISSIONERS

PRESENTATION

The following item was deferred at the March 6, 2008 Board Meeting:

Transmitting a Communication, dated February 25, 2008 from

MIKE QUIGLEY, County Commissioner

this request formally invites the Assessor's Office to give a presentation highlighting the newest website features available on the Assessor's website. We appreciate all of the efforts the Assessor's office has made to comply with the amended Cook County Ethics Ordinance. The amendments to the Ethics Ordinance sought to bring a greater level of transparency to the property tax appeal process, and the changes made to the Assessor's website have facilitated this goal of increased transparency. The recent advancements to the Assessor's website, making all property tax appeals data available and easily accessible to the public, demonstrate the office's willingness to go above and beyond our expectations of transparency and equality in the tax appeal process.

In an effort to share the Assessor's latest achievement with all Cook County Board members, county employees, the press, and anyone who might utilize this new feature, we hope they will be available to present the new website features at a Cook County Board meeting.

This item was WITHDRAWN at the request of the sponsor.

PROPOSED ORDINANCES

Submitting a Proposed Ordinance sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED ORDINANCE

An Ordinance providing for voter input with regards to any future Cook County tax increases which exceed the rate of inflation or consumer price index (CPI) adjustments.

WHEREAS, the County of Cook is a Home Rule unit and may, under the power granted by Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the Cook County Board has recently voted to impose a \$500 million tax increase upon the residents of Cook County; and

WHEREAS, the amount of this tax increase is equal to roughly twice the amount of the actual county deficit; and

WHEREAS, this tax increase will result in Cook County having a sales tax of more than 10%, which will result in many residents fleeing to other counties to make purchases; and

WHEREAS, the decision of whether to increase taxes by such a dramatic amount should be made by the voters of Cook County.

NOW, THEREFORE, BE IT ORDAINED, by the President and Board of Commissioners of the County of Cook, Illinois, as follows:

ARTICLE I. DEFINITIONS

- (a) *Ballot issue* means a non-recall petition or referred measure in an election.
- (b) *County* means any the County of Cook, and includes any and all entities of the County of Cook.
- (c) *Fiscal year spending* means all county expenditures and reserve increases except, as to both, those for refunds made in the current or next fiscal year or those from gifts, federal funds, collections for another government, pension contributions by employees and pension fund earnings, reserve transfers or expenditures, damage awards, or property sales.

(d) *Inflation* means the percentage change in the United States Bureau of Labor Statistics Consumer Price Index for Cook County, all items, all urban consumers, or its successor index.

(e) *Local growth* for the county means a net percentage change in actual value of all real property in Cook County from construction of taxable real property improvements, minus destruction of similar improvements, and additions to, minus deletions from, taxable real property.

ARTICLE II. SPENDING LIMITS

(a) The maximum annual percentage change in the county's fiscal year spending equals inflation in the prior calendar year plus annual local growth, adjusted for revenue changes approved by voters.

(b) The maximum annual percentage change in the county's property tax revenue equals inflation in the prior calendar year plus annual local growth, adjusted for property tax revenue changes approved by voters.

(c) If revenue from sources not excluded from fiscal year spending exceeds these limits in dollars for that fiscal year, the excess shall be refunded in the next fiscal year unless voters approve a revenue change as an offset. Initial bases are current fiscal year spending and property tax collected in that year. Qualification or disqualification as an enterprise shall change bases and future year limits. Future creation of bonded debt shall increase, and retiring or refinancing county bonded debt shall lower, fiscal year spending and property tax revenue by the annual debt service so funded. Debt service changes, reductions, refunds, and voter-approved revenue changes are dollar amounts that are exceptions to, and not part of, any county base. Voter-approved revenue changes do not require a tax rate change.

ARTICLE III. EMERGENCY PROVISIONS

(a) Emergency reserves. To use for declared emergencies only, the county shall reserve 3% of its fiscal year spending excluding bonded debt service. Unused reserves apply to the next year's reserve.

(b) Emergency taxes. This subsection grants no new taxing power. Emergency property taxes are prohibited. Emergency taxes shall also meet the following conditions: a 2/3 majority of the members of the county board declares the emergency and imposes the tax by separate recorded roll call votes.

(c) Emergency tax revenue shall be spent only after emergency reserves are depleted, and shall be refunded within 180 days after the emergency ends if not spent on the emergency.

(d) A tax not approved on the next election date 60 days or more after the declaration shall end with that election month.

ARTICLE IV. ELECTION PROVISIONS

(a) Effective immediately upon passage, the county must have voter approval in advance for:

(i) Any new tax, tax rate increase, mill levy above that for the prior year, valuation for assessment ratio increase for a property class, or extension of an expiring tax, or a tax policy change directly causing a net tax revenue gain to the county.

- (ii) Except for refinancing county bonded debt at a lower interest rate or adding new employees to existing district pension plans, creation of any multiple-fiscal year direct or indirect county debt or other financial obligation whatsoever without adequate present cash reserves pledged irrevocably and held for payments in all future fiscal years.

(b) Ballot issues shall be decided in a county-wide election. Except for petitions, bonded debt, or charter or constitutional provisions, the county may consolidate ballot issues and voters may approve a delay of up to four years in voting on ballot issues. District actions taken during such a delay shall not extend beyond that period.

(c) At least 30 days before a ballot issue election, the county shall mail at the least cost, a titled notice or set of notices addressed to "All Registered Voters" at each address of one or more active registered electors. Titles shall have this order of preference: **"NOTICE OF ELECTION TO INCREASE TAXES/TO INCREASE DEBT/ON A CITIZEN PETITION/ON A REFERRED MEASURE."** Except for district voter-approved additions, notices shall include only:

- (i) The election date, hours, ballot title, text, and local election office address and telephone number.
- (ii) For proposed county tax or bonded debt increases, the estimated or actual total of county fiscal year spending for the current year and each of the past four years, and the overall percentage and dollar change.
- (iii) For the first full fiscal year of each proposed county tax increase, county estimates of the maximum dollar amount of each increase and of county fiscal year spending without the increase.
- (iv) For proposed county bonded debt, its principal amount and maximum annual and total repayment cost, and the principal balance of total current county bonded debt and its maximum annual and remaining total repayment cost.
- (v) Two summaries, up to 500 words each, one for and one against the proposal, of written comments filed with the Cook County Clerk by 45 days before the election. No summary shall mention names of persons or private groups, nor any endorsements of or resolutions against the proposal. Petition representatives following these rules shall write this summary for their petition. The county clerk officer shall maintain and accurately summarize all other relevant written comments.

(d) Except by later voter approval, if a tax increase or fiscal year spending exceeds any estimate in (b) (iii) for the same fiscal year, the tax increase is thereafter reduced up to 100% in proportion to the combined dollar excess, and the combined excess revenue refunded in the next fiscal year. County bonded debt shall not issue on terms that could exceed its share of its maximum repayment costs in (b) (iv). Ballot titles for tax or bonded debt increases shall begin, **"SHALL COOK COUNTY TAXES BE INCREASED (first, or if phased in, final, full fiscal year dollar increase) ANNUALLY...?"** or **"SHALL COOK COUNTY DEBT BE INCREASED (principal amount), WITH A REPAYMENT COST OF (maximum total county cost), ...?"**

ARTICLE V. GENERAL PROVISIONS

- (a) This section takes effect immediately upon passage.
- (b) Other limits on county revenue, spending, and debt may be weakened only by future voter approval.
- (c) Subject to judicial review, the county may use any reasonable method for refunds under this section, including temporary tax credits or rate reductions. Refunds need not be proportional when prior payments are impractical to identify or return.
- (d) When annual county revenue is less than annual payments on general obligation bonds, pensions, and final court judgments, (4) (a) and (7) shall be suspended to provide for the deficiency.

This item was WITHDRAWN at the request of the sponsor.

* * * * *

Submitting a Proposed Ordinance sponsored by

ROBERT B. STEELE, County Commissioner

PROPOSED ORDINANCE

PURSUANT TO THE HOME RULE AUTHORITY OF THE COUNTY OF COOK AS VESTED IN IT BY THE ILLINOIS CONSTITUTION is hereby enacted the following Ordinance:

When a document is returned to the customer by the U.S. Postal Service, the Recorder of Deeds is hereby authorized to charge, in addition to the recording fees, postage and handling fee of \$2.25. The Recorder of Deeds is authorized to modify the postage rate to reflect increases by the U.S. Postal Service.

The Recorder of Deeds is further authorized to rent mail type boxes to customers for delivery of documents from the Recorder of Deeds Office. The Rental for each box shall be \$20.00 per month.

This Ordinance shall be in full force and effect 30 days after passage by the Board of County Commissioners.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Moreno, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 293373). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance sponsored by

ROBERT B. STEELE, County Commissioner

PROPOSED ORDINANCE

RECORDER INTERNET DOCUMENT COPY FEE ORDINANCE

WHEREAS, pursuant to Counties Code, Fees 55 ILCS 5/3-5018 and Public records; Internet Access 55 ILCS 5/5 – 1106.1, the Recorder has been expressly authorized to charge a fee for obtaining documents on the Internet for the purpose of offsetting the expense of providing such access; and

WHEREAS, Cook County is a “home rule” unit of local government, pursuant to Article VII, section 6(a) of the 1970 Illinois Constitution, and as such, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Counties Code, Fees of Recorder in Third Class Counties, 55 ILCS 5/4- 12002, as amended by P.A. 93-671 effective June 1, 2004 authorizes the Recorder to charge a fee for providing non-certified copies of documents in an amount of up to one half the fee charged for providing certified copies; and

WHEREAS, on September 21, 2004, the Recorder Internet Document Fee Ordinance was passed, providing a \$.50 fee for an internet copy; and

WHEREAS, the Industrial Engineers surveyed the recording process and performed a cost analysis.

NOW, THEREFORE, BE IT ORDAINED, for electronic copies of recorded documents obtained from the Recorder’s Internet Website, the Recorder is hereby authorized to charge \$1.50 per document.

This Ordinance shall be effective on passage.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Moreno, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 293374). **The motion carried unanimously.**

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED RESOLUTION

A REFERENDUM ON HOME RULE

WHEREAS, the County of Cook is a Home Rule unit and may, under the power granted by Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and incur debt; and

WHEREAS, this Home Rule power enables the Cook County Board President and Commissioners to impose new and higher taxes on residents and taxpayers without the approval of Cook County voters; and

WHEREAS, Cook County is the only county in the State of Illinois that is Home Rule; and

WHEREAS, the voters of Cook County have never weighed in on the issue of Home Rule; and

WHEREAS, under Section 6(b) of Article VII of the 1970 Constitution of the State of Illinois, a Home Rule unit may, by referendum, elect not to be a Home Rule unit; and

WHEREAS, the voters of Cook County should be permitted to voice their opinion as to whether the County of Cook shall remain a Home Rule unit; and

WHEREAS, it is deemed to be in the public interest to submit this question of policy to the voters of Cook County.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The following question of public policy shall be presented to the voters of Cook County as a referendum at the general election scheduled for Tuesday, November 4, 2008, consistent with the Illinois Elections Code; to wit;

“Shall the County of Cook continue to be a Home Rule unit of government?”

Section 2. This Referendum shall be conducted in accordance with provisions of the Illinois Election Code pertaining to the conduct of the general election scheduled for November 4, 2008.

Section 3. This Resolution shall be in full force and effect upon its passage and approval.

Commissioner Peraica, seconded by Commissioner Beavers, moved that the Proposed Resolution be approved and adopted. Commissioner Peraica called for a Roll Call, the votes of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE THE PROPOSED RESOLUTION

Yeas: Peraica - 1.

Nays: Beavers, Claypool, Collins, Daley, Maldonado, Moreno, Murphy, Schneider, Silvestri, Sims, Steele, Suffredin - 12.

Absent: Butler, Gorman, Goslin, Quigley - 4.

The motion to approve FAILED.

* * * * *

Submitting a Proposed Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Illinois General Assembly and the United States Congress are currently considering numerous bills that effect the services and operation of Cook County; and

WHEREAS, the County's government relations staff and hired lobbyists are actively monitoring the legislation that effects Cook County's services and operations; and

WHEREAS, the Cook County Board wishes to be updated on the status of certain bills pending before the General Assembly and the U.S. Congress so that it may take positions and communicate such positions to the legislative bodies on the relevant proposed legislation.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a meeting of the Legislation, Intergovernmental & Veterans Relations Committee be convened at 9:30 a.m. on Wednesday, April 23, 2008 to discuss the status of pending legislation; and

BE IT FURTHER RESOLVED, that the President's Office government relations staff and hired lobbyists including Mr. Stephen Morrill and Mr. Richard Boykin of Barnes & Thornburg, appear before the Committee meeting and be prepared to update the Committee on legislation pending before the General Assembly and the U.S. Congress that effects Cook County's services and operations.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Legislation, Intergovernmental & Veterans Relations. (Comm. No. 293355). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

ANTHONY J. PERAICA, WILLIAM M. BEAVERS, GREGG GOSLIN, JOSEPH MARIO MORENO, PETER N. SILVESTRI, JOAN PATRICIA MURPHY, DEBORAH SIMS, ROBERT B. STEELE and ELIZABETH "LIZ" DOODY GORMAN, County Commissioners

PROPOSED RESOLUTION

RESOLUTION CONCERNING REMOVAL OF THE PUBLIC DEFENDER

WHEREAS, the office of the public defender is an office created by state statute, all as set forth in Article 3, Division 3-4 of the Counties Code, 55 ILCS 5/1-1001, et seq. ("Illinois Law"); and

WHEREAS, Illinois Law sets forth the purpose of the public defender and the declaration of the General Assembly of the State of Illinois wherein the General Assembly recognizes the People of the State of Illinois' fundamental right to *quality* legal representation in criminal and related proceedings; and

WHEREAS, Illinois Law also provides the process for appointment, the terms of employment, the oath of office, the duties, the compensation, a provision for appointment of assistants, provisions for office quarters and expenses and record keeping of the Public Defender in Cook County; and

WHEREAS, the President of the Cook County Board of Commissioners (the "President") and the Cook County Board of Commissioners clearly recognized the intent of the General Assembly to provide *quality* legal representation to the indigent by seeking to reduce Edwin A. Burnette's (hereinafter referred to as the "Public Defender") caseload by creating twenty-eight (28) new positions in the 2008 Budget; and

WHEREAS, notwithstanding the President's and the Cook County Board of Commissioner's willingness to create twenty-eight (28) new positions to further ensure *quality* legal representation of the indigent, during the Public Defender's tenure, there were thirty-four (34) inmates of Cook County Jail (persons held in custody who have not been *convicted* of a crime) who waited for trial for over five (5) years at an approximate cost to the Cook County taxpayers of \$5,584,500 (\$90 per day for 34 inmates for 5 years), while the Public Defender continues to fail to ensure that all assistant public defenders work a full forty (40) hour work week, (See, Evaluation of the Juvenile Justice Division of the law office of the Cook County Public Defender submitted herewith as Exhibit A on page 10 and hereinafter referred to as the "Northwestern Report"); and

WHEREAS, Illinois Law provides the process for removing the Cook County Public Defender and is set forth below:

The public defender once approved by the Board shall serve for 6 years and *may be removed by the President* only for good cause or dereliction of duty after notice and a hearing before the Board.

55 ILCS 5/3-4004.2(c) (emphasis added); and

WHEREAS, Black's Law Dictionary defines *dereliction in the performance of duties* as:

[W]illful or negligent failure to perform assigned duties; culpable inefficiency in performing assigned duties.

West Group, Black's Law Dictionary 454 (7th ed. 2001); and

WHEREAS, the President, being the duly elected officer, has determined that there is good cause to remove the Public Defender; and

WHEREAS, the Public Defender has willfully or negligently failed to perform the following assigned duties as the Cook County Public Defender in that:

1. The Public Defender failed to notify the administration of the Chicago Community Group's ongoing report concerning the Criminal Courts; and the Public Defender, as cited in the Northwestern Report, failed to ensure that all employees of his office performed a full forty (40) hour week of work in exchange for their compensation; specifically, the Northwestern Report stated there existed a problem in his office concerning the early departure of assistants after court (See, Exhibit A, page 10);
2. The Public Defender has failed to timely process promotions of employees within his office resulting in an unnecessary and unreasonable delay in the hiring of entry-level employees. The following are examples of such failures:
 - On or about October 25, 2007, the Public Defender was provided with lists of applicants for the promotional position of public defender III and IV. The Public Defender has approximately fifteen (15) of these positions vacant. Filling these positions would allow the Public Defender to create vacancies for public defender I positions, and hire attorneys to reduce caseloads. As of March 31, 2008, the Public Defender has failed to fill all such positions except three (3).

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- In or about July, 2007, the Public Defender requested that five (5) public defender I positions be reclassified to clerical positions within his office, further reducing his ability to hire attorneys to reduce caseloads. This request was processed on or about July 17, 2007.
- Beginning on or about November 29, 2007, the Public Defender was advised that supervisory positions could not be posted until job descriptions for those positions were completed by his office and reviewed by the Bureau of Human Resources. Despite repeated communications, these descriptions were not completed until mid-March, 2008. At about that same time, the Public Defender requested that these positions not be posted, thereby placing the entire process in indefinite limbo.

Such failures have led this Public Defender to have a caseload greater than the national standard. (See, Exhibit B submitted herewith the American Council of Chief Defenders Statement on Caseloads and Workloads, August 24, 2007); and

3. The Public Defender failed to ensure that all non-union employees complied with the President's executive order concerning the five (5) furlough day mandate, which contributed to additional financial burden to Cook County and such savings should have been reprogrammed back into services to the poor; and
4. The Public Defender did not adequately handle the disciplinary issue of an employee under his supervision who is alleged to have committed a crime in the workplace and alleged to have been in possession of illegal and illicit drugs in the workplace; (See, Exhibit C submitted herewith Pot Delivered to Public Defender's Office Gets Clerk, November 28, 2007); and
5. The Public Defender has failed to identify Shakman Exempt positions as required under the provisions of the Supplemental Relief Order and Consent Decree established in the 69 C 2145 and titled *Shakman, et al v. The Democratic Organization, et al.*; and
6. The Public Defender misled the Cook County Board of Commissioners by seeking the appointment of a Special State's Attorney to provide "analysis, interpretation and advice" (See, Exhibit D submitted herewith Petition for Appointment of a Special State's Attorney) and the Public Defender exceeded such authority granted to him by this Board of Commissioners by suing the President thereby causing a potential financial liability to the Cook County taxpayers to pay attorney fees to the Public Defender's attorney and the President's attorney. (See, Exhibit E submitted herewith Public Defender's Complaint and See also, Exhibit F submitted herewith Motion to Dismiss Pursuant to Section 2-619); and

WHEREAS, the President, after affording the Public Defender the right to a hearing before the Cook County Board of Commissioners, should remove the Public Defender as the Public Defender of Cook County if there exists good cause for such removal.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the above stated recitals and whereas clauses are incorporated herein by reference; and

BE IT FURTHER RESOLVED, by the Cook County Board of Commissioners that this Board of Commissioners hereby finds that a hearing occurred to discuss whether the Public Defender was in fact derelict in his duty and whether there is good cause for removal; and

BE IT FURTHER RESOLVED, by the Cook County Board of Commissioners that this Board of Commissioners hereby supports the President's removal of the Public Defender as the Public Defender of Cook County in accordance with 55 ILCS 5/3-4004.2(c) for reasons set forth in this Resolution and at his hearing before the President and this Board of Commissioners and further finds that his removal and the appointment of another individual will best provide an environment where the taxpayers of Cook County have greater confidence that resources allotted to the Cook County Public Defender are administered so as to best fulfill his statutory duty to provide *quality* legal representation to the indigent of Cook County.

Commissioner Daley, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Resolution to the May 7, 2008 Board meeting. **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

ROBERTO MALDONADO, County Commissioner

PROPOSED RESOLUTION

WHEREAS, on April 2, 2008, SSM Health Care (SSM), one of the nation's largest Catholic health care systems, will close St. Francis Hospital & Health Center, situated on 14 acres at Western Avenue and 127th Street, after 103 years of serving the Blue Island community; and

WHEREAS, St. Francis is a non-profit, 410-bed acute-care hospital providing primary, secondary and tertiary levels of care and offers a comprehensive range of medical, surgical, pediatric and obstetrical care and services as well as cutting edge prevention and treatment of heart disease; and

WHEREAS, over the last seven years, SSM invested more than \$75 million to modernize St. Francis into a competitive, state-of-the-art facility that included an expanded emergency department, comprehensive imaging and diagnostic services, outpatient surgery services, a women's wellness center, a newly dedicated endoscopy unit, and an award-winning cardiovascular center; and

WHEREAS, despite this investment, the hospital lost \$40 million since 2002 and was projected to lose \$20 million in 2008 alone; and

WHEREAS, fifty percent of the people who come to St. Francis' Emergency Department and twenty five percent of the people who are admitted to the hospital either have no health insurance or are covered by Medicaid; and

WHEREAS, state and federal reimbursements for Medicare and Medicaid have significantly slowed, including \$1.8 billion in unpaid Medicaid bills awaiting processing from the state; and

WHEREAS, the increase of uninsured and underinsured patients, sagging Medicare and Medicaid reimbursements, as well as huge demands for capital needs at SSM's other hospitals, have led to SSM's decision to close the doors of St. Francis Hospital in the next several months; and

WHEREAS, after exhausting efforts to find a buyer for the hospital, SSM has offered to give the hospital away for free and has reached out to Chicago and national faith-based providers and other health facilities.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Bureau of Health Services conduct a feasibility analysis to explore the possibility of whether or not the acquisition of St. Francis Hospital at no cost is a viable option for strengthening the Bureau's ability to serve the uninsured and underinsured population of Cook County and for increasing the Bureau's revenue stream of Medicare and Medicaid reimbursement.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Proposed Resolution be referred to the Committee on Finance. Commissioner Maldonado requested a Roll Call, the votes of yeas and nays being as follows:

ROLL CALL ON MOTION TO REFER TO THE COMMITTEE ON FINANCE

Yeas: Claypool, Maldonado, Suffredin - 3.

Nays: Beavers, Collins, Daley, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele - 10.

Present: Moreno - 1.

Absent: Butler, Gorman, Goslin - 3.

The motion to refer to the Committee on Finance FAILED.

* * * * *

Submitting a Proposed Resolution sponsored by

JOSEPH MARIO MORENO, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Juvenile Temporary Detention Center (JTDC) has been under duress going back several years; and

WHEREAS, on August 14, 2007, the court appointed Mr. Earl Dunlap as Transitional Administrator for the JTDC in preparation for the transfer of the facility to the Office of the Chief Judge; and

WHEREAS, in light of recent media reports and issues outlined in Mr. Dunlap's most recent update to the Board and that appear to hinder progress towards compliance with the Memorandum of Agreement (MOA).

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a meeting of the Criminal Justice Committee be scheduled as soon as possible to address the issues at the JTDC mentioned in the report and in the interest of protecting the well-being of both the residents and the employees at the center; and

BE IT FURTHER RESOLVED, that Mr. Earl L. Dunlap, Chief Judge Timothy C. Evans and Jonathan A. Rothstein appear before the Committee to address these concerns and to collectively find ways to resolve them.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Collins, moved that the Proposed Resolution be referred to the Committee on Criminal Justice. (Comm. No. 293372). **The motion carried unanimously.**

RESOLUTION

08-R-107

RESOLUTION

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE EARLEAN COLLINS, JOHN P. DALEY AND JOSEPH MARIO MORENO

COUNTY COMMISSIONERS

**RESOLUTION OF THE COOK COUNTY BOARD OF COMMISSIONERS IN SUPPORT OF
THE APPLICATION FOR PURCHASE OF THE ELGIN, JOLIET AND EASTERN RAILWAY
BY THE CANADIAN NATIONAL RAILWAY PENDING BEFORE THE UNITED STATES
DEPARTMENT OF TRANSPORTATION TO ENHANCE REGIONAL TRAIN SYSTEMS**

WHEREAS, one third of the nation's freight rail traffic moves to, from or through the Chicago area every year making it the transportation hub of North America; and

WHEREAS, rail congestion has significantly slowed freight traffic through the Chicago region to the point where it can now take a freight train 24 hours to travel the thirty miles through the City of Chicago, slowing rail transportation nationwide; and

WHEREAS, opening up capacity on urban rail lines means that all rail traffic will move more efficiently and smoothly through the city; and

WHEREAS, freight trains are three times more fuel-efficient and emit one-third less pollution than trucks carrying comparable loads, thereby lessening the drain on the nation's energy reserves; and

WHEREAS, a typical freight train carries the equivalent of 280 truck-trailer loads, thereby alleviating highway congestion by keeping time-sensitive freight on the rails rather than diverting to highways; and

WHEREAS, rail transportation is crucial to the region economically touching five million jobs nationwide; and

WHEREAS, if the problem of rail congestion in the region goes unchecked, it could cost the region \$2 billion in production with impacts on 17,000 jobs over the next two decades; and

WHEREAS, the Chicago Region Environmental and Transportation Efficiency Program (CREATE) a model public-private partnership, initiated more than five years ago, developed a comprehensive long term plan that would revitalize the area's transportation network by reconfiguring rail traffic through the Chicago Metropolitan region; and

WHEREAS, the CREATE comprehensive plan still hasn't received full government funding, even though it has had wide support from every level of government, the private sector and a broad cross-section of non-governmental groups and organizations; and

WHEREAS, the Canadian National Railway Company, a founder and strong proponent of CREATE since its inception, has proposed rerouting its traffic from the congested urban rail lines to the under-utilized Elgin, Joliet and Eastern Railway at its own cost and expense, thereby opening up new capacity on those urban lines; and

WHEREAS, by rerouting its traffic, the Canadian National Railway Company will relieve freight congestion on many of Chicago's regional rail lines, thereby reducing travel times, pollution from idling trains and costs resulting from shipping delays.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners urges the Surface Transportation Board of the U.S. Department of Transportation to approve the application of the Canadian National Railway Company to acquire the Elgin, Joliet and Eastern Railway as a valuable enhancement of the region's rail network; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the acting secretary of the Surface Transportation Board, the members of the House of Representatives and Senators Richard Durbin and Barack Obama from the great State of Illinois.

Approved and adopted this 9th day of April 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Schneider voted "no".

CONSENT CALENDAR

**08-R-108
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

A RESOLUTION FOR ALL OUR KIDS CICERO EARLY CHILDHOOD NETWORK

WHEREAS, the All Our Kids (AOK) Cicero Early Childhood Network is a program operated through the Cook County Department of Public Health and funded by the Illinois Department of Human Services; and

WHEREAS, since 2000 the AOK Network has been serving the young children of Cicero to help them get a healthy start in life, because early childhood development and learning is an integral foundation for healthy adulthood; and

WHEREAS, the AOK Network is a community-based collaborative of over 60 agencies committed to developing a high-quality, well-coordinated, easily accessible system of care promoting positive growth and development for the 10,000 Cicero children under the age of five, as well as for their families; and

WHEREAS, the goal of the AOK Network is to ensure that: babies are born healthy, children remain healthy and children enter school ready to learn and families are connected to the services that they need.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, along with the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, support the AOK Cicero Early Childhood Network and commend their role in ensuring that the young children of Cicero get the best start in life.

Approved and adopted this 9th day of April 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-109
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**A RESOLUTION HONORING EILEEN MULDOON
FOR HER WORK TREATING CHILDREN WITH CLEFT PALATES**

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2008

WHEREAS, Eileen Muldoon recently returned from Santa Cruz, Bolivia, as a part of Operation Smile, with a team of 46 volunteer doctors, nurses and non-medical personnel to treat children with cleft palates and cleft lips; and

WHEREAS, Eileen Muldoon took care of children before and after their surgeries as a part of the Operation Smile mission which performed approximately 150 surgeries during their 10 days in Bolivia; and

WHEREAS, children born with cleft palates and cleft lips can have speech impediments and trouble eating; and

WHEREAS, children with cleft palates and cleft lips can be shunned or made fun of to a point where they no longer attend school and in some parts of the world, babies with cleft palates, that cannot eat, stop getting fed; and

WHEREAS, Eileen Muldoon understands the rejection that children with cleft palates and cleft lips can feel as she had a severe speech impediment, as a child, due to a cleft palate, which took three surgeries at ages 2, 7 and 16 to successfully correct and also has a daughter that was born with a cleft palate, which was repaired at 18 months old; and

WHEREAS, Eileen Muldoon, the daughter of Irish immigrants, was raised on the North Side of Chicago and currently lives in Chicago's Mt. Greenwood community with her husband, Ray, and her four children; and

WHEREAS, Eileen Muldoon is a pediatric nurse at Mercy Hospital, in Chicago and is currently working on her master's degree in nursing at St. Xavier University.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the more than 5 million residents of Cook County, gratefully acknowledge and thank Eileen Muldoon for her dedicated service to the children of Cook County and the children of Santa Cruz, Bolivia, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 9th day of April 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-110
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Judith Ann Lacy from our midst; and

WHEREAS, Judith Ann Lacy (nee McNicholas) was the beloved wife of William Lacy; and

WHEREAS, Judith Ann Lacy was the adored mother of the Honorable William (Mary), Timothy (Cathy), Terrence and Susan; and

WHEREAS, Judith Ann Lacy was the devoted grandmother of William, Rose and the late John Charles; and

WHEREAS, Judith Ann Lacy was the daughter of the late Ann (nee Barry) and Charles McNicholas, sister of the late Mary Therese (the late Joseph) Cernak; and

WHEREAS, Judith Ann Lacy was the dearest aunt of Katie (Robert) Fiedler and the late Joseph (Helen) Cernak, dear great-aunt of Annie and Maggie Fiedler, and beloved friend of all who knew her; and

WHEREAS, all who knew her will attest that Judith Ann Lacy was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Judith Ann Lacy, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Judith Ann Lacy, that her memory may be so honored and ever cherished.

Approved and adopted this 9th day of April 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-111
RESOLUTION**

Sponsored by

THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Sister M. Benedette Krzywonos will be celebrating her 100 year birthday on April 15, 2008; and

WHEREAS, she resides in the Nazarethville Nursing Home in Des Plaines and is a member of the Sisters of the Holy Family of Nazareth; and

WHEREAS, during her many years of active ministry, Sister Benedette served as a primary grade school teacher; and

WHEREAS, Sister Benedette was trained in the Montessori Method of teaching kindergarten; and

WHEREAS, whenever children left Sister Benedette’s Kindergarten class they were ready for reading and first grade; and

WHEREAS, Sister Benedette also worked as a Dietitian Technician in one of the hospitals her community served in Dalhart, Texas; and

WHEREAS, her heart was always in the classroom and she has always loved teaching; and

WHEREAS, Sister Benedette’s ministry is now to be a member of the Power House of Prayer located at Nazarethville.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to recognize and express our congratulations and best wishes to Sister M. Benedette Krzywonos on having reached a tremendous milestone, her one hundredth birthday; and

BE IT FURTHER RESOLVED, that this Resolution be spread across the official text of the proceedings of this Honorable Body and that a suitable copy hereof be presented to Sister M. Benedette Krzywonos.

Approved and adopted this 9th day of April 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-112
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the Chicagoland Italian American Charitable Organization (CIACO) was founded in 1998 to raise money through various fundraising efforts to sponsor scholarships and food and toy drives for the needy. The CIACO also hosts an annual awards dinner and, on April 19, 2008, will be honoring Vito Cavallo as its “Man of the Year”; and

WHEREAS, Vito Cavallo was born in Chicago, attended St. Patrick’s Academy and Holy Cross High School. He graduated from St. Mary’s College in Winona, Minnesota; and

WHEREAS, in 1975, the recent college graduate demonstrated his business acumen and ambition by starting a fast-food business showcasing Italian submarine sandwiches. In the following eight years, The Original Italian U-Boat franchise grew to 32 locations; and

WHEREAS, when the chain closed, Mr. Cavallo joined Imperial Service Systems as the marketing and sales manager. He was promoted to vice-president and then president. In 2002, he and his wife, Colleen, purchased the company. He continues to serve as its president; and

WHEREAS, Vito Cavallo was one of the founders of the Chicagoland Italian American Charitable Organization and has served as its second vice-president, first vice-president and is completing his third term as president.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby commend the CIACO for its numerous charitable works and congratulate Vito Cavallo on this well-deserved recognition; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for presentation to Vito Cavallo.

Approved and adopted this 9th day of April 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-113
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

IN HONOR OF DEAN EMERITUS FRED F. HERZOG

WHEREAS, Almighty God in his infinite wisdom has called Fred Herzog from our midst on March 21, 2008 at the age of 100; and

WHEREAS, Fred Herzog was born into a loving family on September 21, 1907 in Prague; and

WHEREAS, three months later his family moved to Graz, Austria, where Herzog attended the local grammar and secondary schools; and

WHEREAS, his intellectual prowess was nurtured by his father, the chief rabbi of Styria, Austria, and a renowned university professor of antique oriental languages; and

WHEREAS, Mr. Herzog began his legal studies in Graz, Austria, and earned his law degree in 1931; and

WHEREAS, Mr. Herzog moved to Vienna where he served as a prosecutor and an assistant judge, before he was appointed a judge for life in 1935; and

WHEREAS, the day after Hitler's forces invaded Austria in 1938, Mr. Herzog was dismissed from his post because he was a Jew; and

WHEREAS, this resulted in Mr. Herzog moving to Sweden in 1939 and coming to the United States in 1940; and

WHEREAS, Mr. Herzog arrived in New York in 1940, where he applied for and was turned down for a dishwashing job that paid \$12 per week because he had no prior dishwashing experience; and

WHEREAS, Mr. Herzog was able to obtain a fellowship from the University of Iowa College of Law, where he graduated with high honors in 1942; and

WHEREAS, Fred Herzog moved to Chicago following his graduation and worked as an attorney in private practice for several years before deciding he really wanted to teach; and

WHEREAS, Fred Herzog joined the faculty of Chicago-Kent, where he taught labor law, property, legislation, trusts, and equity; and

WHEREAS, Illinois Governor Richard B. Ogilvie (Class of 1949), Illinois Supreme Court Justice Thomas J. Moran (Class of 1950), and Homer J. Livingston, Jr., former president and CEO of the Chicago Stock Exchange (Class of 1966) are among his former students; and

WHEREAS, Fred Herzog was named dean of the law school at Kent in 1970, shortly after the school merged with the Illinois Institute of Technology and served in this capacity until 1973; and

WHEREAS, Fred Herzog accepted a position of first assistant attorney general of Illinois in 1973 and remained with the office until 1976; and

WHEREAS, Fred Herzog served as dean of John Marshall Law School from 1976 to 1983, accepting the title of Dean Emeritus upon his retirement; and

WHEREAS, Dean Herzog later returned to John Marshall as an interim dean, serving in this capacity from 1990 to 1991; and

WHEREAS, Dean Herzog, a well respected lawyer, who earned numerous honors and awards throughout his long career, considered teaching to be his favorite job, saying that "Teaching young people, that's what gave me the greatest satisfaction," in an interview with the *Chicago Sun-Times* on the eve of his 100th birthday; and

WHEREAS, Dean Herzog leaves behind two loving sons, Steven and David, four loving grandchildren, and thousands of people whose lives he has touched throughout his years as a professor of law, dean, and mentor.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners of Cook County do hereby offer their condolences to the family and friends of Dean Emeritus Fred Herzog who will miss him deeply, and offers their most profound gratitude to Fred Herzog for the innumerable contributions he has made to those students he has taught and inspired throughout his career.

Approved and adopted this 9th day of April 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-114
RESOLUTION**

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

WHEREAS, Bo Diddley was born Ellas Otha Bates on December 30, 1928 in Macomb, Mississippi, he migrated to Chicago with his adoptive family in the 1930's legally embracing their McDaniel surname. He studied the violin for twelve years before taking up the guitar in his early teens and it was at this time he acquired the name Bo Diddley; and

WHEREAS, Bo Diddley began his legendary career in the mid 1940's, known for popularizing one of the foundational rhythms of rock and roll: the Bo Diddley beat, a distinctive African-based 5/4 rhythm pattern imitated by other artists it has been an idiosyncratic and recurring element in rock and roll since its beginning; and

WHEREAS, Bo Diddley's illustrious career spanned more than five decades, a prolific songwriter and guitarist, whose contributions forever changed the music industry. He was one of the first American musicians to feature women in his band, and set up one of the first home studios. Long regarded as one of the founding fathers of rock and roll he achieved crossover success with a laugh-filled exchange of jive talk with his maraca player, a prelude to today's rap genre; and

WHEREAS, Bo Diddley has received numerous honors throughout his life, most recently in 1987 he was inducted into the Rock and Roll Hall of Fame; in 1996, he received a Lifetime Achievement Award from the Rhythm and Blues Foundation, and in 1998 a Grammy Lifetime Achievement Award. At the dawn of the millennium he was inducted into the Mississippi Musicians Hall of Fame, in 2002 he received a Pioneer in Entertainment Award from the National Association of Black Broadcasters and in 2007 Bo Diddley received the Governors Award of Excellence in the Arts for Lifetime Achievement from his home state of Mississippi; and

WHEREAS, On April 14, 2008 KoKo Taylor and her Foundation will honor Bo Diddley as a vocal advocate for early rock and rollers on the subject of deceptive practices, underpayment, and bad contracts as well as acknowledging his quintessential talents forever endearing him to the music loving community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby commend Bo Diddley for his accomplishments and contributions to contemporary music; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Mr. Ellas McDaniel, "Bo Diddley".

Approved and adopted this 9th day of April 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-115
RESOLUTION**

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

WHEREAS, On March 19, 2008 Almighty God in His infinite wisdom called from our midst, Melvin Mathis; and

WHEREAS, Melvin Mathis was born on August, 18, 1938, on the Southside of Chicago, the child of a loving family; and

WHEREAS, Melvin graduated from Sexton Elementary and was involved in athletics through his participation in the Woodlawn Boys and Girls club; and

WHEREAS, Melvin Mathis entered Hyde Park High School in 1953, he led his team to the 1956 City Championship against Dunbar High School and the Catholic and Public School League playoffs, by 1959 he had earned a basketball scholarship to Southern University in Baton Rouge, Louisiana; and

WHEREAS, Melvin Mathis returned to Chicago and continued to play the game of basketball showcasing his talents while working in various positions for the City Colleges of Chicago and the Chicago Public Schools, and retiring from Illinois Bell after thirty years of service. He was known for his ability to inspire others in achieving their goals professionally, academically and athletically.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Melvin Mathis, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a suitable copy of this Resolution be tendered to the family of Melvin Mathis so that his memory may be honored and cherished.

Approved and adopted this 9th day of April 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-116
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

AND TODD H. STROGER, PRESIDENT

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,

EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,

PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called Robert D. Boyle from our midst; and

WHEREAS, Robert D. Boyle was the beloved husband of Mary J. (nee Horath) Boyle; and

WHEREAS, Robert D. Boyle was the loving father of Robert J., Megan B. (Paul) Biasco, James P. (Christine), Thomas J. (Lynn), William G. (Maura) and Kathleen A. (fiancé David Manning) Boyle; and

WHEREAS, Robert D. Boyle was the dear grandfather of Caitlin, Matthew, Michael and Blythe Boyle, Paul, Thomas and Claire Biasco; Matthew and Tia Boyle; Thomas and William Boyle; and Aidan, Martin and Declan Boyle; and

WHEREAS, Robert D. Boyle was the dear brother-in-law of Audrey Boyle, Rev. William G. Boyle, Rev. George B. Boyle, and Rev. James R. Horath; and

WHEREAS, all who knew him will attest that Robert D. Boyle was blessed with a rich life, admired and respected by his many friends and neighbors, and loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Robert D. Boyle, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Robert D. Boyle, that his memory may be so honored and ever cherished.

Approved and adopted this 9th day of April 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-117
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

AND TODD H. STROGER, PRESIDENT

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,

EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,

PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called Edward J. Egan from our midst; and

WHEREAS, Edward J. Egan was the loving husband of Janet (nee Cassell); and

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2008

WHEREAS, Edward J. Egan was the devoted father of Matthew (Kimberly), Moira (Jerry) Green, Lynn (William Green) Egan, Brian (Hope) and Daniel; and

WHEREAS, Edward J. Egan was the caring stepfather of Patrick, Cathleen, Michael, Maureen and Thomas Sweeney; and

WHEREAS, Edward J. Egan was preceded in death by his beloved wife, Sally Egan; and

WHEREAS, Edward J. Egan was the proud grandfather of eight loving grandchildren; and

WHEREAS, Edward J. Egan was preceded in death by his precious daughter, Mary Ellen; and

WHEREAS, Edward J. Egan served honorably on the bench as Justice of the Illinois Appellate Court; and

WHEREAS, Edward J. Egan bravely answered the call of his country during the Second World War and defended the cause of freedom in the United States Army, where he served with uncommon valor in combat during the Battle of the Bulge; and

WHEREAS, all who knew him will attest that Edward J. Egan was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Edward J. Egan, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Edward J. Egan, that his memory may be so honored and ever cherished.

Approved and adopted this 9th day of April 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-118
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Virginia "Ginny" Furey Lawler from our midst; and

WHEREAS, Ginny Lawler was the beloved wife of 55 years of Dr. Paul E. Lawler; and

WHEREAS, Ginny Lawler was the loving mom of Roey (Tom) Cavanagh, Ginny (Dr. Pat) Russell, Paul (Debbie), Peter (Sue), Warren (Cathy), Dr. Charles (Shelly) and Christopher (Julie) Lawler; and

WHEREAS, Ginny Lawler was the wonderful grammy to Emily, CeCe, Tom and Mike Cavanagh, Kyle and Payton Russell, Chloe, Jimmy, Bridget, Caitlin, Jennifer, Matt, Meghan, Claire, Danny, Charlie, Will, Kathleen, Jack, Brendan and Kevin Lawler; and

WHEREAS, Ginny Lawler was the dearest sister of Dr. Warren (Dr. Nancy) Furey, Ed (Barb) Furey and the late Rosemary (Ed) Usher; and

WHEREAS, Ginny Lawler was a proud graduate of St. Xavier High School and Barat College; and

WHEREAS, all who knew her will attest that Ginny Lawler was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Ginny Lawler, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Ginny Lawler, that her memory may be so honored and ever cherished.

Approved and adopted this 9th day of April 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-119
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Stanley S. Wiczus from our midst; and

WHEREAS, Stanley S. Wiczus was known with great affection as "Big Sta" to his many friends; and

WHEREAS, Stanley S. Wiczus was the beloved husband of Mary (nee Farcau) Wiczus; and

WHEREAS, Stanley S. Wiczus was the loving father of Juliann (Timothy) Newton, and Michael J. (C.F.D.) Wiczus; and

WHEREAS, Stanley S. Wiczus was the fond grandfather of Kelly, and Lindsay Newton, and dear brother of the late Helen Ludwig, and Tony Talmont; and

WHEREAS, Stanley S. Wiczus served and protected the citizens of Chicago as a Lieutenant with Engine Company 29 of the Chicago Fire Department; and

WHEREAS, Stanley S. Wiczus bravely answered the call of his country during the Second World War and defended the cause of freedom in the United States Air Force, where he served with uncommon valor; and

WHEREAS, Stanley S. Wiczus was a proud member in good standing of the Hamburg Club; and

WHEREAS, all who knew him will attest that Stanley S. Wiczus was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Stanley S. Wiczus, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Stanley S. Wiczus, that his memory may be so honored and ever cherished.

Approved and adopted this 9th day of April 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-120
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

HONORING THE EVANSTON TOWNSHIP HIGH SCHOOL BOYS BASKETBALL TEAM

WHEREAS, the 2007-2008 Evanston Township High School Boys Basketball team had an incredible season that ended with a third-place finish in the Illinois High School Association Class 4A state tournament and a 30-4 record; and

WHEREAS, the 2007-2008 Evanston Township High School Boys Basketball team's 30-4 win total was only the third time in school history that that threshold had been passed and was its best finish in 23 years; and

WHEREAS, the 2007-2008 Evanston Township High School Boys Basketball team was the Sears Centre Super Sectional champion, the Evanston Sectional champion, and the Niles North Regional champion; and

WHEREAS, the 2007-2008 Evanston Township High School Boys Basketball team excelled in basketball, tough defense, hard work and academic excellence with an overall team average of a 3.4 GPA; and

WHEREAS, the 2007-2008 Evanston Township High School Boys Basketball team and its coach, Bobby Locke, are to be commended for their commitment to their sport and dedication to each other; and

WHEREAS, the members of the 2007-2008 Evanston Township High School Boys Basketball team were Garrett Jones, Elrick Thompson, Zachary Morton, Jourdan Nash, Sean Croegaert-Key, Jerney McCray, Ryan Frazier-Chambers, Eric Dortch, Stephen Rudnicki, Derryan Hunt, Michael Levine, Patrick Husain, Travis Clark, Danny Farr, Alex Wiss Wolferding, James Keely and Brandon Pomells, and were coached by Head Coach Bobby Locke, and assistants Robert Bost, Jr. and Sam White.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners offers its heartfelt congratulations to the 2007-2008 Evanston Township High School Boys Basketball team for a fantastic season; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Evanston Township High School and each member of the 2007-2008 Evanston Township High School Boys Basketball team as a symbol of this auspicious occasion.

Approved and adopted this 9th day of April 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-121
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF VINCENT L. GILLON

WHEREAS, Vincent Gillon passed away on March 17, 2008; and

WHEREAS, Vincent Gillon was as a tireless organizer and advocate for those struggling to maintain drug and alcohol free lives and he helped families in Evanston, Rogers Park and the neighborhoods of Cook County; and

WHEREAS, Vincent Gillon grew up in the Gresham neighborhood of Chicago and after graduating from Calumet High School, served a six-year tour in the United States Army that included service in Vietnam; and

WHEREAS, upon return to civilian life, Vincent Gillon faced and triumphed over the evils of addiction, racism and post war trauma; and

WHEREAS, after besting his addiction, Vincent Gillon enrolled at National-Louis University and worked in the outpatient substance-abuse programs at Chicago Lakeshore Hospital, and the REST shelter in Uptown; and

WHEREAS, working in tandem with Ray Lee, Vincent Gillon developed a model outreach program for Better Existence with HIV (BEHIV) in Evanston, Rogers Park and Edgewater; and

WHEREAS, Vincent Gillon earned a bachelor's degree in applied behavioral sciences and a master's degree in human services counseling from National Louis; and

WHEREAS, in 1998, Vincent Gillon founded CAREPOINT Adult, Child and Family Association in Evanston to improve the lives of families, children and adults through a comprehensive range of social, welfare and health-related services; and

WHEREAS, CAREPOINT's vision of a society in which all families, children and adults are able to achieve quality of life through equal access and advocacy for services offered with dignity and respect was institutionalized by Vince Gillon and his staff; and

WHEREAS, Vincent Gillon was honored for his work with CAREPOINT Adult, Child and Family Association by the National Association for the Advancement of Colored People - NAACP, the *Chicago Defender*, the Illinois Department of Public Health, and was recently featured by Harry Porterfield on ABC News as "Someone You Should Know"; and

WHEREAS, all those who knew Vincent Gillon recognized his intense dedication to helping others face their personal demons and placing them on the road to recovery; and

WHEREAS, Vincent Gillon is survived by his wife, Charisee; his mother, Louise Gillon; his son, Parris Blake; his daughters, Simone, Victoria and Aliya; his stepdaughters, Ashley and Tierra; his brother, Kurt; and his sister, Regina; and

WHEREAS, Vincent Gillon will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Vincent Gillon for his outstanding civic involvement and extensive contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Vincent Gillon and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Vincent Gillon so that his memory may be so honored and ever cherished.

Approved and adopted this 9th day of April 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-122
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**HONORING NORTHBROOK PARK DISTRICT
EXECUTIVE DIRECTOR ED HARVEY ON HIS RETIREMENT**

WHEREAS, Ed Harvey will be retiring as Executive Director of the Northbrook Park District on May 16, 2008; and

WHEREAS, Ed Harvey has served as Executive Director of the Northbrook Park District for 20 years since 1988, prior to coming to Northbrook Ed Harvey served as Director of Operations for the Champaign Park District for 10 years, and as Supervisor of Operations for the Urbana Park District from 1971 to 1978; and

WHEREAS, under the leadership of Ed Harvey, the Northbrook Park District has grown into a stellar example of the valuable services and programs park district's can provide their residents; and

WHEREAS, as Executive Director Ed Harvey had the vision to recognize the opportunity that restoring the Anetsberger property would have for the Village of Northbrook and its residents; and

WHEREAS, Ed Harvey supervised the creation of the Techny Prairie Park and fields from the Anetsberger property, providing open space and much needed playing fields for the community, and was involved in all aspects of the project including his work on the referendum by informing the public of the value of the property to the Village of Northbrook and its residents; and

WHEREAS, Ed Harvey also served on numerous village boards including the Comprehensive Plan Committee, the Bike Trail Task Force, and helped develop public lands dedication standards and was responsible for successfully securing millions in restoration/development grants; and

WHEREAS, Ed Harvey is a dedicated lifetime supporter of the North Shore Special Recreation Association (NSSRA), serving children with developmental disabilities and their families; and

WHEREAS, Ed Harvey has been active in the community as a member and President of the Northbrook Rotary Club, member of the Northbrook Civic Foundation and the Northbrook Chamber of Commerce.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners honors Ed Harvey on the occasion of his retirement and for his dedication and leadership as he guided the Northbrook Park District to the betterment of its residents and staff; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Ed Harvey to commemorate this auspicious occasion.

Approved and adopted this 9th day of April 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING & BUILDING

April 9, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Collins, Daley, Maldonado, Moreno, Peraica, Quigley, Schneider, Sims, Steele and Suffredin (13)

Absent: Commissioners Butler, Claypool, Gorman and Goslin (4)

Ladies and Gentlemen:

Your Committee on Zoning & Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following item and upon the adoption of this report the recommendations is as follows:

282796 DOCKET #8168 – C. RODRIGUEZ, Owner Application: Variation to reduce both side yard setbacks from 10 feet to 5 feet for a proposed detached garage and reduce front yard setback from 30 feet to 9 feet for an existing single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.09 of an acre, located on the west side of Latrobe Avenue, approximately 179 feet north of 49th Street in Stickney Township. Recommendation: That the applicant be granted a one year extension of time.

Conditions: None

Objectors: None

Commissioner Daley, seconded by Commissioner Moreno, moved the approval of Communication No. 276728. The motion carried unanimously.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

293350 DOCKET #8398 – I. & B. SCHULMAN, Owners, Application (No. V-08-19): Variation to reduce front yard setback from 50 feet to 33 feet; and increase the floor area ratio from 0.15 to 0.19 for a new single family residence in the R-3 Single Family Residence District. The subject property consists of approximately 1.7 acres, located on the northeast corner of Woodley Road and Woodley Road in New Trier Township, County Board District #14. Recommendation: That the application be granted.

Conditions: None

Objectors: None

293351 DOCKET #8400 – NOTTINGHAM PARK, LLC, Owner, Application (No. V-08-21): Variation to reduce side yard setbacks from 10 feet to 5 feet; and increase the floor area ratio from 0.40 to 0.50 for a new single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.15 of an acre, located on the south side of 72nd Place, approximately 152 feet west of Sayre Avenue in Stickney Township, County Board District #11. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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293352 DOCKET #8401 – A. & E. ZABICKI, Owners, Application (No. V-08-22): Variation to reduce yard setbacks from 10 feet to 5 feet; and increase the floor area ratio from 0.40 to 0.50 for a new single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.15 of an acre, located on the south side of West 74th Place, approximately 52 feet east of Nottingham Avenue in Stickney Township, County Board District #11. Recommendation: That the application be granted.

Conditions: None

Objectors: None

293353 DOCKET #8403 – J. RYT, Owner, Application (No. V-08-24): Variation to reduce left interior side yard setback from 10 feet to 5 feet for a new single family residence; and reduce right interior side yard setback from 10 feet to 5 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.25 of an acre, located on the east side of Grayltn Drive, approximately 299 feet south of Morrison Avenue in Wheeling Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

293354 DOCKET #8404 – F. HERNANDEZ, Owner, Application (No. V-08-25): Variation to reduce lot width from 150 feet to 100 feet (existing); reduce lot area from 40,000 square feet to 23,420 square feet (existing); reduce front yard setback for 46.8 feet (at 20 percent) to 34.6 feet (existing); and reduce right interior side yard setback from 15 feet to 13 feet (existing) for an addition in the R-3 Single Family Residence District. The subject property consists of approximately 0.54 of an acre, located on the west side of Woodland Avenue, approximately 600 feet south of Archer Avenue in Lemont Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Daley, seconded by Commissioner Moreno, moved the approval of Communication Nos. 293350, 293351, 293352, 293353 and 293354. The motion carried unanimously.

Commissioner Peraica, seconded by Commissioner Beavers, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING & BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS & BRIDGES

April 9, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Moreno, Commissioners Beavers, Collins, Daley, Maldonado, Peraica, Schneider, Silvestri, Sims, Steele and Suffredin (11)

Absent: Vice Chairman Gorman, Commissioners Butler, Claypool, Goslin, Murphy and Quigley (6)

Ladies and Gentlemen:

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E. Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

292942 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-W3902-04-RS. Central Avenue, Sauk Trail to Lincoln Highway in the Villages of Matteson and Richton Park in County Board Districts #5 and 6. Adjustment of quantities and a new item. \$26,708.15 (Deduction).

292943 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 07-W3643-01-RS. Wagner Road, East Lake Avenue to Willow Road in the Villages of Glenview and Northfield in County Board District #14. Adjustment of quantities and a new item. \$158,621.42 (Deduction).

292944 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 05-B5620-04-FP. 153rd Street, Wolf Road to 100th Avenue in the Village of Orland Park and in unincorporated Cook County in County Board District #17. Adjustment of quantities. \$96,268.45 (Deduction).

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- 292945 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-B4623-01-FP. 107th Street, 88th Avenue to Roberts Road in the City of Palos Hills and in unincorporated Cook County in County Board District #17. Adjustment of quantities. \$29,833.82 (Addition).
- 292946 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 97-B5013-02-PV. 127th Street, Smith Road to State Street in the Village of Lemont in County Board District #17. Federal Project No. M-HPP-3420 (001). State Job No. C-91-366-97. Illinois Department of Transportation Contract No. 10213. Adjustment of quantities. \$83,250.00 (Addition).
- 292947 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-W5812-03-PV. Cottage Grove Avenue, Lincoln Avenue to 138th Street in the Village of Dolton in County Board Districts #5 and 6. Adjustment of quantities. \$124,576.80 (Deduction).
- 292948 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-W1921-04-RS. County Line Road, Plainfield Road to 55th (10th) Street in the Villages of Burr Ridge and Hinsdale in County Board District #17. Adjustment of quantities and new items. \$31,298.47 (Deduction).
- 292949 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-B1429-02-RS. Group 2-2006: Lawrence Avenue, Central Park Avenue to Ashland Avenue; and Ozanam (Canfield Road), Devon Avenue to Northwest Highway in the City of Chicago and the Village of Park Ridge in County Board Districts #8, 9 and 12. Extended use of engineer's field office and a new item for pavement patching. \$17,684.96 (Addition).
- 292950 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 05-B3230-02-RS. Group 3-2005: 47th Street, Kedzie Avenue to Western Avenue; and Cottage Grove Avenue, 75th Street to 71st Street in the City of Chicago in County Board Districts #3 and 7. Sidewalk removal and replacement – updated ADA requirements. \$270,000.00 (Addition).
- 292951 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 07-B6126-02-RS. Group 2-2007: Central Avenue, Vollmer Road to 167th Street; and 175th Street, Ridgeland Avenue to Cicero Avenue in the Villages of Country Club Hills, Oak Forest, Tinley Park and in unincorporated Cook County in County Board Districts #5 and 6. Adjustment of quantities and new items. \$46,572.90 (Deduction).

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- 292952 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-W5809-03-FP. Cottage Grove Avenue, 167th (170th) Street to 159th Street (United State Route 6) in the Village of South Holland in County Board Districts #4 and 6. Adjustment of quantities and new items. \$128,017.75 (Deduction).
- 292953 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-W3714-05-RP. Ridgeland Avenue, Cal Sag Road to Southwest Highway in the City of Palos Heights and the Villages of Alsip, Chicago Ridge and Worth in County Board Districts #6 and 17. Adjustment of quantities. \$8,568.00 (Addition).
- 292954 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-V6041-11-RP. Roselle Road, Hillcrest Boulevard to Euclid Avenue in the Villages of Palatine and Schaumburg in County Board Districts #14 and 15. Adjustment of quantities and new items. \$98,847.90 (Addition).
- 292955 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W3019-05-RP. 88th Avenue, 87th Street to 79th Street in the City of Hickory Hills and the Village of Justice in County Board Districts #16 and 17. Adjustment of quantities. \$29,509.19 (Deduction).
- 292956 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 07-8PVMK-30-GM. Pavement Markings - 2007. Final adjustment of quantities. \$301,438.09 (Deduction).
- 292957 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-B7021-03-CH. 67th Street at East Avenue in the Villages of Brookfield, Hodgkins, LaGrange and the Forest Preserve District of Cook County in County Board District #16. Adjustment of quantities and new items. \$24,462.60 (Addition).
- 292958 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-W3013-02-RS. 86th Avenue, 131st Street to Calumet Sag Road in the Village of Palos Park and unincorporated Cook County in County Board District #17. Adjustment of quantities. \$1,594.36 (Addition).
- 292959 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-B5928-02-RP. 167th Street, Kilbourn Avenue to Park Avenue in the Villages of Country Club Hills, Hazel Crest, Markham and Oak Forest in County Board Districts #5 and 6. Adjustment of quantities and a new item. \$24,311.83 (Deduction).
- 292960 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W3016-02-FP. 88th/86th Avenue, 111th Street to 103rd Street in the Village of Palos Hills, unincorporated Cook County and the Forest Preserve District of Cook County in County Board District #17. Adjustment of quantities and new items. \$109,307.05 (Deduction).

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- 292961 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-W5812-03-PV. Cottage Grove Avenue, Lincoln Avenue to 138th Street in the Village of Dolton in County Board Districts #5 and 6. \$7,974.80 (Addition).
- 292962 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 99-A7622-03-FP. Techny Road, Shermer Road to the Chicago River in the Villages of Glenview and Northbrook and in unincorporated Cook County in County Board District #14. Adjustment of quantities and new items. \$331,744.16 (Deduction).
- 292963 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-04624-05-BR. Central Avenue Bridge over the Sanitary and Ship Canal in the Town of Cicero, the Village of Stickney and in unincorporated Cook County in County Board District #16. Adjustment of quantities and new items. \$80,843.79 (Addition).
- 292964 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-A5925-02-RS. Lake Avenue, Edens Expressway to Green Bay Road in the Village of Wilmette in County Board District #13. Adjustment of quantities and new items. \$20,230.73 (Addition).

Commissioner Beavers, seconded by Commissioner Silvestri, moved the approval of the changes in plans and extra work described in Communication Nos. 292942, 292943, 292944, 292945, 292946, 292947, 292948, 292949, 292950, 292951, 292952, 292953, 292954, 292955, 292956, 292957, 292958, 292959, 292960, 292961, 292962, 292963 and 292964. The motion carried unanimously.

SECTION 2

Your Committee has considered the following Communication from Rupert F. Graham, Jr., P.E., Superintendent of Highways.

- 292965 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending February 29, 2008.

Commissioner Beavers, seconded by Commissioner Silvestri, moved to receive and file Communication No. 292965. The motion carried unanimously.

SECTION 3

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

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Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

- 1) Furnish Bituminous Materials
Services 2008 in Maintenance
North Area
Section: 08-HBITN-02-GM
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Arrow Road Construction Company
\$73,000.00 North Area

- 2) Furnish Bituminous Materials
Services 2008 in Maintenance
Central and South Areas
Section: 08-HBITS-02-GM
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: K-Five Construction Corporation
\$ 9,525.00 Central Area
75,825.00 South Area
\$85,350.00 Central/South Area

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

Commissioner Beavers, seconded by Commissioner Silvestri, moved to concur with the recommendation in awarding the contracts. The motion carried unanimously.

Commissioner Steele, seconded by Commissioner Beavers, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Moreno, seconded by Commissioner Steele, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

April 9, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Claypool, Collins, Gorman, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (15)

Absent: Commissioners Butler and Goslin (2)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 292986 STEVEN O. ROSS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,040.00 attorney fees regarding People of the State of Illinois v. Kentrell G. Trial Court No. 02-JA-01821. Appellate Court No. 1-07-2990.
- 293017 THOMAS M. O'CONNELL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$711.46 attorney fees regarding People of the State of Illinois v. Kyle J. Trial Court No. 04-JA-1550. Appellate Court No. 1-07-1265.
- 293240 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,098.87 attorney fees regarding People of the State of Illinois v. Oliver G. Trial Court No. 03-JA-1567. Appellate Court No. 1-07-2323.
- 293248 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$3,917.00 attorney fees regarding People of the State of Illinois v. Malcolm J. Trial Court No. 07-JA-121. Appellate Court No. 1-07-1833.

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- 293329 STEVEN O. ROSS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$5,264.71 attorney fees regarding People of the State of Illinois v. April Tyler. Trial Court No. 05-JA-173. Appellate Court No. 1-07-1313.

APPELLATE CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$42,282.74
APPELLATE CASES TO BE APPROVED:	\$12,032.04

NON-CAPITAL CASES

- 293018 JENNIE LEVIN, Attorney, submitting an Order of Court for payment of \$2,400.00 attorney fees for the defense of an indigent defendant, Shanetta Dorsett. Indictment No. 07-CR-1286908 (Non-Capital Case).
- 293053 TACTICAL SOLUTIONS GROUP, INC., Chicago, Illinois, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$1,725.50 investigator fees for the defense of an indigent defendant, Demetrius Hemphill. Indictment No. 05-CR-9114 (Non-Capital Case).
- 293054 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$21,468.75 attorney fees for the defense of an indigent defendant, Demetrius Hemphill. Indictment No. 05-CR-9114 (Non-Capital Case).
- 293062 CLARKE PATRICK DEVEREUX, Attorney, submitting an Order of Court for payment of \$6,522.80 attorney fees for the defense of an indigent defendant, Sammie Franklin. Indictment No. 03-CR-80007 (Non-Capital Case).
- 293119 JAMES T. SALTOUROS, Attorney, submitting an Order of Court for payment of \$1,675.00 attorney fees for the defense of an indigent defendant, Sharell Franklin. Indictment No. 07-CR-20170-01 (Non-Capital Case).
- 293120 CLARKE PATRICK DEVEREUX, Attorney, submitting an Order of Court for payment of \$3,037.50 attorney fees for the defense of an indigent defendant, Cheers Boozer. Indictment No. 06-CR-80019 (Non-Capital Case).
- 293121 CLARKE PATRICK DEVEREUX, Attorney, submitting an Order of Court for payment of \$880.00 attorney fees for the defense of an indigent defendant, Tyrone Johnson. Indictment No. 02-CR-80004 (Non-Capital Case).
- 293122 CLARKE PATRICK DEVEREUX, Attorney, submitting an Order of Court for payment of \$655.00 attorney fees for the defense of an indigent defendant, Corey Pearson. Indictment No. 07-CR-80004 (Non-Capital Case).
- 293131 CLARKE PATRICK DEVEREUX, Attorney, submitting an Order of Court for payment of \$1,765.00 attorney fees for the defense of an indigent defendant, George Timmons. Indictment No. 98-CR-80011 (Non-Capital Case).
- 293155 CLARKE PATRICK DEVEREUX, Attorney, submitting an Order of Court for payment of \$3,540.00 attorney fees for the defense of an indigent defendant, Phillip Diaz. Indictment No. 06-CR-80002 (Non-Capital Case).

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- 293241 TAMMY L. WENDT, Attorney, submitting an Order of Court for payment of \$1,487.50 attorney fees for the defense of an indigent defendant, Star Davis. Indictment No. 07-C-661365 (Non-Capital Case).
- 293242 JOANN R. DINNEEN, Attorney, submitting an Order of Court for payment of \$1,019.50 attorney fees for the defense of an indigent defendant, Jose Guerneros. Indictment No. 07-MC2-003342 (Non-Capital Case).
- 293323 SHAKU S. TEAS, M.D., Forensic Pathology Assistant, River Forest, Illinois, presented by Cathryn S. Crawford, Attorney, submitting an Order of Court for payment of \$5,000.00 expert witness fees for the defense of an indigent defendant, Carl Armstrong. Indictment No. 06-CR-1882901 (Non-Capital Case).
- 293330 MARCOS D. REYES, Attorney, submitting an Order of Court for payment of \$2,137.50 attorney fees for the defense of an indigent defendant, Steven Davis. Indictment No. 05-CR-2428108 (Non-Capital Case).
- 293332 TACTICAL SOLUTIONS GROUP, INC., Chicago, Illinois, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,047.00 attorney fees for the defense of an indigent defendant, Orlando Benamon. Indictment No. 03-CR-26406 (Non-Capital Case).
- 293333 EDWARD J. BARRETT, Attorney, submitting an Order of Court for payment of \$1,375.00 attorney fees for the defense of an indigent defendant, Jeffery Moon. Indictment No. 04-CR-17985 (Non-Capital Case).
- 293334 BRIAN B. DOSCH, Attorney, submitting an Order of Court for payment of \$14,125.00 attorney fees for the defense of an indigent defendant, Ralph Bunch. Indictment No. 04-CR-80002 (Non-Capital Case).
- 293344 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$4,000.00 attorney fees for the defense of an indigent defendant, Orlando Benamon. Indictment No. 03-CR-26406 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$354,214.80
NON-CAPITAL CASES TO BE APPROVED:	\$74,861.05

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 293052 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$333.00 for the defense of an indigent defendant, Brian Judon. Domestic Relations Civil Contempt Case No. 05-D-3212.
- 293083 ARLETTE G. PORTER, Attorney, submitting an Order of Court for payment of attorney fees totaling \$503.00 for the defense of an indigent defendant, Kevin Ware. Domestic Relations Civil Contempt Case No. 99-D-8526.
- 293084 ARLETTE G. PORTER, Attorney, submitting an Order of Court for payment of attorney fees totaling \$375.00 for the defense of an indigent defendant, Gonzalo Loor. Domestic Relations Civil Contempt Case No. 04-D-3370.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2008 TO PRESENT:

\$13,998.10

DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:

\$1,211.00

JUVENILE CASES

- 292973 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Eric Little, Father, re: W. Little, a minor. Indictment No. 02-JA-00026 (Juvenile Case).
- 292974 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Adrian Ruiz, Father, re: J. Ruiz, a minor. Indictment No. 07-JA-341 (Juvenile Case).
- 292975 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Robert Largent, Father, re: B. Largent, a minor. Indictment No. 07-JA-0002 (Juvenile Case).
- 292976 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$755.21 attorney fees for the defense of an indigent defendant, Juanita Kitchen, Mother, re: M. Kitchen, a minor. Indictment No. 05-JA-433 (Juvenile Case).
- 292977 DARLENE L. REDMOND, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of indigent defendants, the Amure children, minors. Indictment Nos. 05-JA-700 and 05-JA-701 (Juvenile Cases).
- 292978 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$318.75 attorney fees for the defense of indigent defendants, Melvin Bond and Mary Bryant, Parents, re: E. Bryant and S. Perry, minors. Indictment Nos. 03-JA-145 and 03-JA-146 (Juvenile Cases).
- 292979 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$137.50 attorney fees for the defense of an indigent defendant, Tommy Jackson, Father, re: P. Jackson, a minor. Indictment No. 06-JA-00250 (Juvenile Case).
- 292982 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Pedro Robledo, Father, re: the Robledo children, minors. Indictment Nos. 04-JA-00563, 04-JA-00564, 04-JA-00565 and 04-JA-00566 (Juvenile Cases).
- 292983 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Danielle Hardy, Mother, re: the Shaheed children, minors. Indictment Nos. 07-JA-00089 and 07-JA-00090 (Juvenile Cases).
- 292984 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Chester Davis, Father, re: the Davis children, minors. Indictment Nos. 05-JA-00098 and 07-JA-00169 (Juvenile Cases).

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- 292985 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, Melissa Leinard, Mother, re: the Leinard children, minors. Indictment Nos. 07-JA-00585, 07-JA-00586 and 07-JA-00587 (Juvenile Cases).
- 292987 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$1,092.50 attorney fees for the defense of an indigent defendant, Durwin Turner, Father, re: D. Goins and D. Turner, minors. Indictment Nos. 03-JA-928 and 03-JA-929 (Juvenile Cases).
- 292988 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$685.00 attorney fees for the defense of an indigent defendant, Ramiro Gomez, Father, re: Y. Gamino, a minor. Indictment No. 07-JA-572 (Juvenile Case).
- 292989 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,331.25 attorney fees for the defense of an indigent defendant, M. Ortiz, a minor. Indictment No. 05-JA-457 (Juvenile Case).
- 292990 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$1,322.50 attorney fees for the defense of an indigent defendant, Leeann Fini, Mother, re: K. Horaitis, a minor. Indictment No. 05-JA-00332 (Juvenile Case).
- 292991 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$507.50 attorney fees for the defense of an indigent defendant, Evon McCallister, Mother, re: J. McCallister, a minor. Indictment No. 04-JA-1528 (Juvenile Case).
- 292992 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$218.75 attorney fees for the defense of indigent defendants, the Holt and Lopez children, minors. Indictment Nos. 06-JA-881, 06-JA-882 and 06-JA-883 (Juvenile Cases).
- 292993 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,243.75 attorney fees for the defense of an indigent defendant, S. Dellar, a minor. Indictment No. 05-JA-01050 (Juvenile Case).
- 292994 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$2,012.50 attorney fees for the defense of an indigent defendant, Donald Williams, Father, re: D. Williams, a minor. Indictment No. 07-JA-00500 (Juvenile Case).
- 292995 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$818.75 attorney fees for the defense of an indigent defendant, Gerald Purnell, Father, re: the Purnell children, minors. Indictment Nos. 05-JA-00354 and 05-JA-00355 (Juvenile Cases).
- 292996 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$730.00 attorney fees for the defense of an indigent defendant, Jose Cazares, Father, re: A. Cazares, a minor. Indictment No. 07-JA-34 (Juvenile Case).
- 292997 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Tina Hunter, Mother, re: the Hunter and McDonald children, minors. Indictment Nos. 03-JA-879 and 03-JA-880 (Juvenile Cases).

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- 292998 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for the defense of an indigent defendant, Charles Reed, Father, re: the Johnson children, minors. Indictment Nos. 07-JA-751 and 07-JA-1031 (Juvenile Cases).
- 292999 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Kathleen Clarke, Mother, re: C. Breffle and S. McGrath, minors. Indictment Nos. 07-JA-740 and 07-JA-741 (Juvenile Cases).
- 293000 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Lamont Snowden, Father, re: E. McDaniel, a minor. Indictment No. 06-JA-645 (Juvenile Case).
- 293001 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Lunsford Hale, Sr., Father, re: K. Harris, a minor. Indictment No. 94-JA-01078 (Juvenile Case).
- 293003 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$355.00 attorney fees for the defense of an indigent defendant, Keith Miller, Father, re: T. Miller, a minor. Indictment No. 07-JA-76 (Juvenile Case).
- 293004 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$567.50 attorney fees for the defense of an indigent defendant, Eddie Knighten, Father, re: E. Knighten, a minor. Indictment No. 05-JA-906 (Juvenile Case).
- 293005 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$852.22 attorney fees for the defense of an indigent defendant, Quintana Salters, Mother, re: J. Johnson and K. Salters, minors. Indictment Nos. 97-JA-1784 and 97-JA-1785 (Juvenile Cases).
- 293006 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,275.00 attorney fees for the defense of an indigent defendant, Bennie Lark, Father, re: K. Lark, a minor. Indictment No. 06-JA-00039 (Juvenile Case).
- 293007 HORACE M. EALY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,129.92 attorney fees for the defense of indigent defendants, the Enoch and Nash children, minors. Indictment Nos. 07-JA-971, 07-JA-972, 07-JA-973, 07-JA-974, 07-JA-975, 07-JA-976 and 07-JA-977 (Juvenile Cases).
- 293008 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$270.00 attorney fees for the defense of an indigent defendant, Renee Roman, Mother, re: A. Hammond, a minor. Indictment No. 07-JA-156 (Juvenile Case).
- 293009 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$152.50 attorney fees for the defense of an indigent defendant, Floyd Durr, Father, re: F. Durr and C. Seals, minors. Indictment Nos. 03-JA-249 and 03-JA-250 (Juvenile Cases).
- 293010 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$545.00 attorney fees for the defense of an indigent defendant, J. Dixon, a minor. Indictment No. 04-JA-1352 (Juvenile Case).

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- 293011 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$292.50 attorney fees for the defense of an indigent defendant, Samuel Spivey, Father, re: S. Spivey, a minor. Indictment No. 06-JA-708 (Juvenile Case).
- 293012 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of an indigent defendant, Tommy Moore, Father, re: M. Weatherspoon, a minor. Indictment No. 07-JA-688 (Juvenile Case).
- 293013 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,087.00 attorney fees for the defense of an indigent defendant, Tamar Washington, Father, re: the Washington children, minors. Indictment Nos. 03-JA-354, 03-JA-355, 03-JA-356, 03-JA-357 and 03-JA-359 (Juvenile Cases).
- 293014 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,736.50 attorney fees for the defense of an indigent defendant, Cozetta Norfleet, Mother, re: the Jackson, Jarmon and Peeples children, minors. Indictment Nos. 05-JA-0261, 05-JA-0262, 05-JA-0263, 05-JA-0264 and 05-JA-0265 (Juvenile Cases).
- 293019 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$714.94 attorney fees for the defense of an indigent defendant, Leanda Chambers, Father, re: A. Chambers, a minor. Indictment No. 06-JA-448 (Juvenile Case).
- 293020 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$852.50 attorney fees for the defense of indigent defendants, Wanda Flowers and Irma Green, Guardians, re: B. Bobo, a minor. Indictment No. 02-JA-455 (Juvenile Case).
- 293021 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$693.75 attorney fees for the defense of an indigent defendant, Heraycheo Fields, Father, re: J. Cowan, a minor. Indictment No. 07-JA-454 (Juvenile Case).
- 293022 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,492.50 attorney fees for the defense of an indigent defendant, Sierra Saunders, Mother, re: the Saunders children, minors. Indictment Nos. 07-JA-473 and 07-JA-474 (Juvenile Cases).
- 293023 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,687.50 attorney fees for the defense of an indigent defendant, Amy Hawkins, Mother, re: N. Clark and E. Hawkins McGhee, minors. Indictment Nos. 05-JA-343 and 05-JA-801 (Juvenile Cases).
- 293024 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, Lucinda Cassell, Mother, re: R. Cassell, a minor. Indictment No. 07-JA-423 (Juvenile Case).
- 293025 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,352.50 attorney fees for the defense of an indigent defendant, Anthony Wooten, Father, re: A. Wooten, a minor. Indictment No. 03-JA-862 (Juvenile Case).
- 293026 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$180.00 attorney fees for the defense of an indigent defendant, Leonardo Montebello, Father, re: the Montebello children, minors. Indictment Nos. 05-JA-561, 05-JA-562 and 05-JA-563 (Juvenile Cases).

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- 293027 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$865.00 attorney fees for the defense of an indigent defendant, M. Holden, a minor. Indictment No. 06-JA-222 (Juvenile Case).
- 293028 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$248.75 attorney fees for the defense of an indigent defendant, Juana Mejias, Mother, re: the Vasquez children, minors. Indictment Nos. 01-JA-1978 and 01-JA-1979 (Juvenile Cases).
- 293029 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Dana Papamanole, Mother, re: R. Nita, a minor. Indictment No. 06-JA-770 (Juvenile Case).
- 293030 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Thomas Gardner, Father, re: the Gardner children, minors. Indictment Nos. 05-JA-195 and 05-JA-196 (Juvenile Cases).
- 293031 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Donald Blair, Father, re: the Blair children, minors. Indictment Nos. 06-JA-155 and 06-JA-156 (Juvenile Cases).
- 293032 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Veronica Jones, Mother, re: M. Alexander, a minor. Indictment No. 00-JA-1097 (Juvenile Case).
- 293033 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,043.75 attorney fees for the defense of indigent defendants, T. Simpson and T. Ware, minors. Indictment Nos. 02-JA-1963 and 05-JA-827 (Juvenile Cases).
- 293034 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, R. Jackson, a minor. Indictment No. 96-JA-4442 (Juvenile Case).
- 293035 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,656.25 attorney fees for the defense of an indigent defendant, Raymond Wisz, Father, re: the Wisz children, minors. Indictment Nos. 02-JA-1625 and 02-JA-1626 (Juvenile Cases).
- 293041 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Camilla Jeffries, Mother, re: A. Jeffries and D. Owens, minors. Indictment Nos. 04-JA-0104 and 04-JA-0105 (Juvenile Cases).
- 293042 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$206.25 attorney fees for the defense of an indigent defendant, Charlene Mayo, Mother, re: C. Mayo, a minor. Indictment No. 03-JA-1641 (Juvenile Case).
- 293043 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Anthony Miller, Father, re: A. Parker-Miller, a minor. Indictment No. 06-JA-00812 (Juvenile Case).

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- 293044 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$515.00 attorney fees for the defense of an indigent defendant, John Anthony Baugh, Father, re: J. Baugh, a minor. Indictment No. 01-JA-0715 (Juvenile Case).
- 293045 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$415.00 attorney fees for the defense of an indigent defendant, Dorothy Hill, Mother, re: F. Murry-Hill, a minor. Indictment No. 05-JA-00533 (Juvenile Case).
- 293046 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$230.00 attorney fees for the defense of an indigent defendant, Helen Pertza n/k/a Stancui, Mother, re: the Pertza child, a minor. Indictment No. 99-JA-01284 (Juvenile Case).
- 293047 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$715.00 attorney fees for the defense of an indigent defendant, Contoria Powers, Mother, re: T. Marshall, a minor. Indictment No. 07-JA-0265 (Juvenile Case).
- 293048 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$220.00 attorney fees for the defense of an indigent defendant, John Orsi, Father, re: C. Gromala, a minor. Indictment No. 02-JA-01851 (Juvenile Case).
- 293049 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, D. Williams, a minor. Indictment No. 04-JA-01280 (Juvenile Case).
- 293050 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$560.00 attorney fees for the defense of an indigent defendant, Dwayne McCline, Father, re: the McCline children, minors. Indictment Nos. 05-JA-00538 and 05-JA-00539 (Juvenile Cases).
- 293051 MARK H. KUSATZKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$677.50 attorney fees for the defense of indigent defendants, the Garcia and Neighbor children, minors. Indictment Nos. 04-JA-1031, 04-JA-1032 and 04-JA-1033 (Juvenile Cases).
- 293055 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Khiela Johnson, Mother, re: the Johnson and Thurman children, minors. Indictment Nos. 97-JA-1154, 97-JA-1155 and 00-JA-1226 (Juvenile Cases).
- 293056 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,148.75 attorney fees for the defense of an indigent defendant, Mack Curtis Russell, Father, re: C. Walker, a minor. Indictment No. 06-JA-196 (Juvenile Case).
- 293057 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$731.25 attorney fees for the defense of an indigent defendant, Reginald Thomas, Father, re: the Thomas children, minors. Indictment Nos. 04-JA-1342, 04-JA-1343, 04-JA-1344 and 06-JA-860 (Juvenile Cases).
- 293058 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Sheila Lawson, Mother, re: the Hohimer children, minors. Indictment Nos. 07-JA-92 and 07-JA-93 (Juvenile Cases).

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- 293059 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$981.25 attorney fees for the defense of indigent defendants, T. Hunter and L. King, minors. Indictment Nos. 02-JA-1536 and 02-JA-1537 (Juvenile Cases).
- 293060 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Darryl Hannah, Father, re: D. Hunter, a minor. Indictment No. 04-JA-533 (Juvenile Case).
- 293061 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,387.50 attorney fees for the defense of an indigent defendant, Dawn Hauslein, Mother, re: M. Geiger, a minor. Indictment No. 07-JA-732 (Juvenile Case).
- 293063 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, R. Cassell, a minor. Indictment No. 07-JA-0423 (Juvenile Case).
- 293064 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Marcus Jackson, Father, re: the Jackson children, minors. Indictment Nos. 01-JA-383 and 01-JA-384 (Juvenile Cases).
- 293067 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$643.75 attorney fees for the defense of an indigent defendant, Ruth Bajner, Mother, re: the Bajner children, minors. Indictment Nos. 04-JA-01187, 04-JA-01188 and 04-JA-01189 (Juvenile Cases).
- 293068 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$743.75 attorney fees for the defense of an indigent defendant, Cornell Smith, Father, re: the Smith children, minors. Indictment Nos. 04-JA-1118, 04-JA-1119, 04-JA-1120, 05-JA-51 and 05-JA-1235 (Juvenile Cases).
- 293069 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$531.25 attorney fees for the defense of an indigent defendant, Antonio Smith, Father, re: D. Neely, a minor. Indictment No. 04-JA-1085 (Juvenile Case).
- 293070 ZIAD ALNAQIB, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Susan Nowosad, Mother, re: A. Nowosad, a minor. Indictment No. 98-JA-1476 (Juvenile Case).
- 293071 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, T. McKinney, a minor. Indictment No. 04-JA-755 (Juvenile Case).
- 293072 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of indigent defendants, D. Chambers and M. Jones, minors. Indictment Nos. 04-JA-161 and 04-JA-162 (Juvenile Cases).
- 293073 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$510.00 attorney fees for the defense of an indigent defendant, Tia Anderson, Mother, re: D. Williams, a minor. Indictment No. 04-JA-01280 (Juvenile Case).

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- 293074 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$197.50 attorney fees for the defense of an indigent defendant, S. Foster, a minor. Indictment No. 96-JA-4026 (Juvenile Case).
- 293075 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Robert Mangiameli, Father, re: the Mangiameli children, minors. Indictment Nos. 04-JA-1388 and 04-JA-1389 (Juvenile Cases).
- 293076 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$835.00 attorney fees for the defense of an indigent defendant, Patricia Paige, Mother, re: the Paige children, minors. Indictment Nos. 00-JA-416 and 00-JA-418 (Juvenile Cases).
- 293077 MICHAEL D. STEVENS, LTD., Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$927.50 attorney fees for the defense of an indigent defendant, D. Dalton, a minor. Indictment No. 03-JA-889 (Juvenile Case).
- 293078 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$697.50 attorney fees for the defense of an indigent defendant, Markey Seay, Father, re: J. Hurt, a minor. Indictment No. 03-JA-801 (Juvenile Case).
- 293079 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Christine Powell, Guardian, re: T. Powell, a minor. Indictment No. 04-JA-1490 (Juvenile Case).
- 293080 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$410.00 attorney fees for the defense of an indigent defendant, Rhonda Sutton, Mother, re: J. Robinson, a minor. Indictment No. 04-JA-795 (Juvenile Case).
- 293081 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Sally Pontano, Guardian, re: C. Mackrow, a minor. Indictment No. 05-JA-551 (Juvenile Case).
- 293082 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Patricia Williams, Mother, re: K. Watson, a minor. Indictment No. 98-JA-662 (Juvenile Case).
- 293097 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of an indigent defendant, William Snyder, Father, re: the Snyder children, minors. Indictment Nos. 02-JA-1374 and 04-JA-678 (Juvenile Cases).
- 293098 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$793.75 attorney fees for the defense of an indigent defendant, Patrick Calvin, Father, re: S. Williams, a minor. Indictment No. 05-JA-01141 (Juvenile Case).
- 293099 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Jason Gorski, Father, re: A. Gorski, a minor. Indictment No. 05-JA-141 (Juvenile Case).

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- 293100 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Danitra Walker, Mother, re: K. Walker, a minor. Indictment No. 05-JA-00270 (Juvenile Case).
- 293101 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, Edward Cooke, Father, re: J. Cooke, a minor. Indictment No. 07-JA-170 (Juvenile Case).
- 293102 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,262.50 attorney fees for the defense of an indigent defendant, Melissa Brown, Mother, re: R. Reyes, a minor. Indictment No. 06-JA-00689 (Juvenile Case).
- 293103 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, William Marshall, Father, re: R. Atkins, a minor. Indictment No. 07-JA-0632 (Juvenile Case).
- 293104 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$836.46 attorney fees for the defense of an indigent defendant, Rochelle Brown, Mother, re: A. Brown, a minor. Indictment No. 97-JA-3167 (Juvenile Case).
- 293105 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Cynthia Nobles, Mother, re: the Flagg, Morgan and Nobles children, minors. Indictment Nos. 98-JA-4092, 98-JA-4093, 98-JA-4094, 98-JA-4095 and 00-JA-797 (Juvenile Cases).
- 293106 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$809.96 attorney fees for the defense of an indigent defendant, Anthony Carter, Father, re: A. Carter, a minor. Indictment No. 04-JA-534 (Juvenile Case).
- 293107 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Jaylydell Grayer, Father, re: B. Myles, a minor. Indictment No. 05-JA-1062 (Juvenile Case).
- 293108 TIMOTHY F. MORAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of indigent defendants, T. Fisher and M. Ward, minors. Indictment Nos. 07-JA-00533 and 07-JA-00534 (Juvenile Cases).
- 293109 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, Carla Eason, Mother, re: J. Johnson, a minor. Indictment No. 07-JD-5425 (Juvenile Case).
- 293110 MARK H. KUSATZKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$515.00 attorney fees for the defense of an indigent defendant, D. Crayton, a minor. Indictment No. 03-JA-462 (Juvenile Case).
- 293111 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Betty Prude, Mother, re: the Stevens children, minors. Indictment Nos. 07-JA-013 and 07-JA-014 (Juvenile Cases).

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- 293112 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Sherice Penrose, Mother, re: the Penrose and Tyner children, minors. Indictment Nos. 01-JA-1966, 01-JA-1967, 01-JA-1968, 01-JA-1969 and 01-JA-1970 (Juvenile Cases).
- 293113 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, John Leato, Father, re: the Boyd child, a minor. Indictment No. 07-JA-259 (Juvenile Case).
- 293114 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Darren McCoy, Father, re: the Bailey and McCoy children, minors. Indictment Nos. 06-JA-548 and 07-JA-460 (Juvenile Cases).
- 293115 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Allen Smith, Father, re: B. Smith, a minor. Indictment No. 06-JA-715 (Juvenile Case).
- 293116 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Jeffrey Richardson, Father, re: A. Richardson, a minor. Indictment No. 06-JA-362 (Juvenile Case).
- 293117 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,700.00 attorney fees for the defense of an indigent defendant, Hubert Wilson, Father, re: D. Wilson, a minor. Indictment No. 06-JA-642 (Juvenile Case).
- 293118 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, J. Jenkins, a minor. Indictment No. 97-JA-4478 (Juvenile Case).
- 293123 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,500.00 attorney fees for the defense of an indigent defendant, Patricia Major, Mother, re: S. Major, a minor. Indictment No. 07-JA-00769 (Juvenile Case).
- 293124 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Larelle Davis, Father, re: Q. Henderson, a minor. Indictment No. 07-JA-733 (Juvenile Case).
- 293125 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, S. Joplin, a minor. Indictment No. 05-JA-00728 (Juvenile Case).
- 293126 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of an indigent defendant, Melvin Johnson, Father, re: M. Wilson, a minor. Indictment No. 06-JA-00814 (Juvenile Case).
- 293127 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,612.50 attorney fees for the defense of an indigent defendant, Jose Robledo, Father, re: J. Robledo, a minor. Indictment No. 04-JA-01071 (Juvenile Case).

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- 293128 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, T. Soderlund, a minor. Indictment No. 07-JD-05283 (Juvenile Case).
- 293129 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Fred Anderson, Father, re: the Anderson children, minors. Indictment Nos. 03-JA-01276, 03-JA-01277, 03-JA-01278, 03-JA-01279 and 03-JA-01281 (Juvenile Cases).
- 293130 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Joseph Clesi, Father, re: A. Clesi, a minor. Indictment No. 04-JA-773 (Juvenile Case).
- 293144 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$785.00 attorney fees for the defense of an indigent defendant, Princess Hill, Mother, re: A. Hill and T. Watts, minors. Indictment Nos. 04-JA-1111 and 04-JA-1112 (Juvenile Cases).
- 293145 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Elaine Mason, Mother, re: the Magregor, Mason and Thomas children, minors. Indictment Nos. 01-JA-2394, 01-JA-2395, 01-JA-2396, 01-JA-2397 and 01-JA-2398 (Juvenile Cases).
- 293146 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$565.00 attorney fees for the defense of an indigent defendant, Valerie Ruth, Mother, re: T. Ruth, a minor. Indictment No. 04-JA-392 (Juvenile Case).
- 293147 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$760.00 attorney fees for the defense of an indigent defendant, David Mitler, Father, re: L. Couch, a minor. Indictment No. 06-JA-169 (Juvenile Case).
- 293148 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,362.50 attorney fees for the defense of an indigent defendant, Harry Hall, Father, re: M. Hall, a minor. Indictment No. 06-JA-677 (Juvenile Case).
- 293149 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Alicia Bell, Mother, re: T. Jones, a minor. Indictment No. 06-JA-00861 (Juvenile Case).
- 293150 RANDY CRUMPTON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of an indigent defendant, A. Young, a minor. Indictment No. 04-JA-259 (Juvenile Case).
- 293151 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$1,225.00 attorney fees for the defense of an indigent defendant, Brandy Garner, Mother, re: the Davis children, minors. Indictment Nos. 05-JA-1246 and 05-JA-1247 (Juvenile Cases).
- 293152 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,056.25 attorney fees for the defense of an indigent defendant, Venita Allen, Mother, re: D. Allen-Harris, a minor. Indictment No. 07-JA-00044 (Juvenile Case).

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- 293153 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$438.32 attorney fees for the defense of an indigent defendant, Catricia Shelburn, Mother, re: the Brown children, minors. Indictment Nos. 05-JA-00919 and 05-JA-00920 (Juvenile Cases).
- 293154 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Webster Fisher, Father, re: Z. Fisher, a minor. Indictment No. 06-JA-00214 (Juvenile Case).
- 293156 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, J. White, a minor. Indictment No. 08-JD-60147 (Juvenile Case).
- 293157 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Latania Rollins, Mother, re: A. Rollins, a minor. Indictment No. 06-JA-00658 (Juvenile Case).
- 293158 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$231.25 attorney fees for the defense of an indigent defendant, Kimberly Brown, Mother, re: B. Newton, a minor. Indictment No. 05-JA-01232 (Juvenile Case).
- 293159 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$926.00 attorney fees for the defense of an indigent defendant, Michelle Chretien, Mother, re: the Ustaszewski children, minors. Indictment Nos. 04-JA-389 and 04-JA-390 (Juvenile Cases).
- 293160 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Lamont Allen, Father, re: the Allen children, minors. Indictment Nos. 06-JA-00796 and 06-JA-00797 (Juvenile Cases).
- 293161 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Ward Watson, Father, re: W. Watson, a minor. Indictment No. 03-JA-00744 (Juvenile Case).
- 293162 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Antonio Legrier, Father, re: Q. Legrier, a minor. Indictment No. 02-JA-01225 (Juvenile Case).
- 293163 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of an indigent defendant, Ronald Bowers, Father, re: the Bowers children, minors. Indictment Nos. 04-JA-966 and 04-JA-967 (Juvenile Cases).
- 293164 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Ethyl Keaton, Mother, re: D. Howard, a minor. Indictment No. 04-JA-1433 (Juvenile Case).
- 293165 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for the defense of an indigent defendant, Nathaniel White, Father, re: J. McAllister, a minor. Indictment No. 04-JA-1528 (Juvenile Case).
- 293166 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$814.55 attorney fees for the defense of an indigent defendant, Susan Green, Mother, re: A. Green, a minor. Indictment No. 07-JA-48 (Juvenile Case).

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- 293167 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$793.75 attorney fees for the defense of an indigent defendant, Richard Bacon, Father, re: H. Ashby, a minor. Indictment No. 06-JA-00344 (Juvenile Case).
- 293168 RANDY CRUMPTON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, A. Banks, a minor. Indictment No. 06-JA-700 (Juvenile Case).
- 293169 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$635.42 attorney fees for the defense of an indigent defendant, Yvette Weathersby, Mother, re: the Petties children, minors. Indictment Nos. 04-JA-807 and 04-JA-808 (Juvenile Cases).
- 293170 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,525.00 attorney fees for the defense of indigent defendants, the Albright children, minors. Indictment Nos. 02-JA-1412, 02-JA-1413, 02-JA-1414 and 02-JA-1415 (Juvenile Cases).
- 293171 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of indigent defendants, the Johnson children, minors. Indictment Nos. 06-JA-0777 and 06-JA-0778 (Juvenile Cases).
- 293178 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$481.25 attorney fees for the defense of indigent defendants, the Nunez and Ostolaza children, minors. Indictment Nos. 03-JA-959, 03-JA-960, 03-JA-961 and 03-JA-962 (Juvenile Cases).
- 293179 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$956.25 attorney fees for the defense of an indigent defendant, D. Wills, a minor. Indictment No. 92-JO-19446 (Juvenile Case).
- 293180 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Othell Curry, Father, re: T. Curry, a minor. Indictment No. 04-JA-1095 (Juvenile Case).
- 293181 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$941.25 attorney fees for the defense of an indigent defendant, Temeika Feazell, Mother, re: the Curry children, minors. Indictment Nos. 03-JA-00980 and 04-JA-00165 (Juvenile Cases).
- 293182 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of indigent defendants, the McEfee and Tubbs children, minors. Indictment Nos. 03-JA-0079, 03-JA-0080, 06-JA-00221 and 07-JA-00430 (Juvenile Cases).
- 293183 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$518.75 attorney fees for the defense of an indigent defendant, Kristopher Tuttle, Father, re: A. Willett, a minor. Indictment No. 07-JA-487 (Juvenile Case).
- 293186 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Domia S. Fisher, Guardian, re: the Paige children, minors. Indictment Nos. 00-JA-00416 and 00-JA-00418 (Juvenile Cases).

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- 293187 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, M. Williams, a minor. Indictment No. 02-JA-1929 (Juvenile Case).
- 293188 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,581.25 attorney fees for the defense of an indigent defendant, Jimmy Adams, Father, re: K. Boyce, a minor. Indictment No. 05-JA-1298 (Juvenile Case).
- 293189 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,462.50 attorney fees for the defense of an indigent defendant, D. Murray, a minor. Indictment No. 07-JA-293 (Juvenile Case).
- 293190 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$669.57 attorney fees for the defense of an indigent defendant, Kenya Waterford, Mother, re: the Hill children, minors. Indictment Nos. 05-JA-1110 and 05-JA-1111 (Juvenile Cases).
- 293191 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$884.00 attorney fees for the defense of an indigent defendant, Robert Prince, Father, re: R. Prince, a minor. Indictment No. 07-JA-856 (Juvenile Case).
- 293192 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$770.00 attorney fees for the defense of an indigent defendant, Henry Grayer, Father, re: V. Carter, a minor. Indictment No. 05-JA-00305 (Juvenile Case).
- 293193 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Maria Figueroa, Mother, re: the Figueroa and Robledo children, minors. Indictment Nos. 04-JA-00561, 04-JA-00562, 04-JA-00563, 04-JA-00564, 04-JA-00565, 04-JA-00566 and 06-JA-0622 (Juvenile Cases).
- 293194 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$465.00 attorney fees for the defense of an indigent defendant, Linda Melton, Mother, re: the Hardy and Robinson children, minors. Indictment Nos. 04-JA-01515, 04-JA-01516, 04-JA-01517, 05-JA-0122 and 07-JA-780 (Juvenile Cases).
- 293195 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$690.00 attorney fees for the defense of an indigent defendant, Willie McCafferty, Father, re: J. McCafferty, a minor. Indictment No. 07-JA-00866 (Juvenile Case).
- 293196 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$640.00 attorney fees for the defense of an indigent defendant, Beverly Nash, Mother, re: D. Nash, a minor. Indictment No. 07-JA-00862 (Juvenile Case).
- 293208 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Sarah Brantley, Mother, re: the Floyd children, minors. Indictment Nos. 05-JA-00423 and 05-JA-00424 (Juvenile Cases).
- 293209 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Joseph Sardin, III, Father, re: M. Harris and J. Sardin, minors. Indictment Nos. 03-JA-00764 and 05-JA-01024 (Juvenile Cases).

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- 293210 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Joel Adams, Father, re: M. Adams, a minor. Indictment No. 07-JA-00357 (Juvenile Case).
- 293211 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$2,055.00 attorney fees for the defense of an indigent defendant, Dewanis Rogers, Father, re: V. Rogers, a minor. Indictment No. 06-JA-00643 (Juvenile Case).
- 293212 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,275.00 attorney fees for the defense of indigent defendants, the Edwards and Harvey children, minors. Indictment Nos. 98-JA-02168, 00-JA-00546 and 02-JA-01638 (Juvenile Cases).
- 293213 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Veena Wiggins, Mother, re: J. Wiggins, a minor. Indictment No. 05-JA-00485 (Juvenile Case).
- 293214 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$518.75 attorney fees for the defense of an indigent defendant, Janice Robinson, Mother, re: the Copeland children, minors. Indictment Nos. 07-JA-00525 and 07-JA-00526 (Juvenile Cases).
- 293215 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, Suzanne Schaefer, Mother, re: the Patton and Schaefer children, minors. Indictment Nos. 03-JA-1427, 03-JA-1428, 03-JA-1429, 03-JA-1430 and 03-JA-1431 (Juvenile Cases).
- 293216 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Eboni Davis, Mother, re: D. Davis, a minor. Indictment No. 03-JA-00205 (Juvenile Case).
- 293217 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$393.75 attorney fees for the defense of an indigent defendant, Patricio Flores, Father, re: P. Flores, a minor. Indictment No. 06-JA-00691 (Juvenile Case).
- 293218 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$3,018.19 attorney fees for the defense of an indigent defendant, Kevin Farr, Father, re: J. Connor, a minor. Indictment No. 03-JA-429 (Juvenile Case).
- 293219 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, D. Cahill, a minor. Indictment No. 00-JA-01286 (Juvenile Case).
- 293220 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Richard Burgess, Father, re: the Pauls child, a minor. Indictment No. 05-JA-294 (Juvenile Case).
- 293221 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Leon Reynolds, Father, re: R. Dinning, a minor. Indictment No. 05-JA-268 (Juvenile Case).

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- 293222 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of indigent defendants, Mercellus and Yvonne McCoy, Parents, re: the McCoy children, minors. Indictment Nos. 07-JA-724 and 07-JA-725 (Juvenile Cases).
- 293223 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Gregory Lawson, Father, re: J. Lawford, a minor. Indictment No. 05-JA-1243 (Juvenile Case).
- 293224 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$168.75 attorney fees for the defense of an indigent defendant, Angela Reklau, Mother, re: the Schroeder children, minors. Indictment Nos. 98-JA-2240 and 98-JA-2241 (Juvenile Cases).
- 293225 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for the defense of an indigent defendant, David Morrison, Father, re: D. Richardson, a minor. Indictment No. 05-JA-00013 (Juvenile Case).
- 293226 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$493.75 attorney fees for the defense of an indigent defendant, Loren Brown, Mother, re: the Johnson and Stolzman children, minors. Indictment Nos. 03-JA-00863, 03-JA-00864, 05-JA-00620 and 06-JA-00892 (Juvenile Cases).
- 293227 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, M. Browden, a minor. Indictment No. 02-JA-01033 (Juvenile Case).
- 293228 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,957.27 attorney fees for the defense of an indigent defendant, Elaine Rounds, Mother, re: the Jackson, Lee and Weaver children, minors. Indictment Nos. 01-JA-01852, 01-JA-01853, 01-JA-01854 and 01-JA-01855 (Juvenile Cases).
- 293229 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Mandell Strawter, Father, re: M. Strawter, a minor. Indictment No. 03-JA-00533 (Juvenile Case).
- 293230 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,237.50 attorney fees for the defense of indigent defendants, the Hohimer children, minors. Indictment Nos. 07-JA-092 and 07-JA-093 (Juvenile Cases).
- 293231 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of an indigent defendant, Deontae Williams, Jr., Father, re: D. Williams, a minor. Indictment No. 04-JA-01280 (Juvenile Case).
- 293232 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, R. Wilkinson, a minor. Indictment No. 06-JA-657 (Juvenile Case).
- 293233 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$368.75 attorney fees for the defense of indigent defendants, the Coleman children, minors. Indictment Nos. 04-JA-00057 and 04-JA-00776 (Juvenile Cases).

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- 293234 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$581.25 attorney fees for the defense of indigent defendants, the Bellamy children, minors. Indictment Nos. 07-JA-00451 and 07-JA-00452 (Juvenile Cases).
- 293235 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Clarissa Thomas, Mother, re: the Cannon, Clerk and Thomas children, minors. Indictment Nos. 07-JA-287, 07-JA-288 and 07-JA-298 (Juvenile Cases).
- 293236 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Justin Hayes, Father, re: D. Hayes, a minor. Indictment No. 05-JA-01294 (Juvenile Case).
- 293237 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of an indigent defendant, Sparkle Thomas, Mother, re: T. Thomas, a minor. Indictment No. 05-JA-650 (Juvenile Case).
- 293238 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Eladio Illan, Father, re: T. Illan, a minor. Indictment No. 06-JA-00266 (Juvenile Case).
- 293239 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Darrell Stevens, Father, re: the Stevens children, minors. Indictment Nos. 04-JA-01081, 04-JA-01082 and 04-JA-01083 (Juvenile Cases).
- 293243 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of indigent defendants, the Shaheed children, minors. Indictment Nos. 07-JA-00089 and 07-JA-00090 (Juvenile Cases).
- 293244 RANDY CRUMPTON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of indigent defendants, the Hardin and Rollins children, minors. Indictment Nos. 04-JA-1359 and 04-JA-1360 (Juvenile Cases).
- 293245 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Clarence Jackson, Father, re: the Jackson children, minors. Indictment Nos. 03-JA-415 and 03-JA-416 (Juvenile Cases).
- 293246 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$585.42 attorney fees for the defense of an indigent defendant, Corvette McCampbell, Father, re: the Grissett child, a minor. Indictment No. 04-JA-288 (Juvenile Case).
- 293247 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,406.25 attorney fees for the defense of an indigent defendant, MacArthur Brooks, Father, re: the Brooks children, minors. Indictment Nos. 02-JA-1446, 02-JA-1447 and 02-JA-1448 (Juvenile Cases).
- 293296 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$231.25 attorney fees for the defense of an indigent defendant, Oscar Williams, Sr., Father, re: O. Williams, a minor. Indictment No. 04-JA-01538 (Juvenile Case).

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- 293297 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Lakiesha Wilson, Mother, re: L. Wilson, a minor. Indictment No. 04-JA-00260 (Juvenile Case).
- 293298 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$656.25 attorney fees for the defense of indigent defendants, Jethro Price and Marlon Stewart, Fathers, re: the Grisson children, minors. Indictment Nos. 04-JA-00818 and 04-JA-00819 (Juvenile Cases).
- 293299 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$125.00 attorney fees for the defense of an indigent defendant, Randi Moore, Father, re: K. Moore, a minor. Indictment No. 06-JA-00355 (Juvenile Case).
- 293300 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for the defense of an indigent defendant, Cynetha Baker, Mother, re: D. Baker, a minor. Indictment No. 98-JA-4300 (Juvenile Case).
- 293301 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Taisha Bingham, Mother, re: N. Thompson, a minor. Indictment No. 07-JA-00234 (Juvenile Case).
- 293302 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Alexis Rodriguez, Father, re: the Rodriguez children, minors. Indictment Nos. 05-JA-1055 and 05-JA-1056 (Juvenile Cases).
- 293303 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$343.75 attorney fees for the defense of an indigent defendant, Alex Mosley, Father, re: M. Tucker, a minor. Indictment No. 05-JA-00015 (Juvenile Case).
- 293304 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$168.75 attorney fees for the defense of an indigent defendant, Amanda Sabin, Mother, re: D. Lacey, a minor. Indictment No. 03-JA-00423 (Juvenile Case).
- 293305 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, A. Cleveland, a minor. Indictment No. 07-JA-00838 (Juvenile Case).
- 293306 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$331.25 attorney fees for the defense of an indigent defendant, Sean Covington, Father, re: the Covington children, minors. Indictment Nos. 00-JA-01073 and 03-JA-01368 (Juvenile Cases).
- 293307 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$145.00 attorney fees for the defense of an indigent defendant, Brian Washington, Father, re: C. Washington, a minor. Indictment No. 05-JA-310 (Juvenile Case).
- 293308 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$370.83 attorney fees for the defense of an indigent defendant, A. Nolan, a minor. Indictment No. 08-JD-60011 (Juvenile Case).

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- 293309 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$218.12 attorney fees for the defense of an indigent defendant, Dawn Scott, Mother, re: K. Scott, a minor. Indictment No. 04-JA-153 (Juvenile Case).
- 293310 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, J. Lyles, a minor. Indictment No. 03-JA-1147 (Juvenile Case).
- 293311 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of indigent defendants, the Butler children, minors. Indictment Nos. 07-JA-630 and 07-JA-631 (Juvenile Cases).
- 293312 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Chris Rak, Father, re: A. Rak, a minor. Indictment No. 03-JA-00571 (Juvenile Case).
- 293313 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,112.50 attorney fees for the defense of an indigent defendant, Ayele Amos-Mandela, Mother, re: D. Amos-Mandela, a minor. Indictment No. 07-JA-00466 (Juvenile Case).
- 293314 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Andre Wrenn, Father, re: J. Wrenn, a minor. Indictment No. 04-JA-00603 (Juvenile Case).
- 293315 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$565.00 attorney fees for the defense of an indigent defendant, Jimmie Ware, Father, re: F. Ware, a minor. Indictment No. 94-JA-948 (Juvenile Case).
- 293320 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,156.25 attorney fees for the defense of an indigent defendant, Kershawn Quarles, Mother, re: K. McCoy, a minor. Indictment No. 07-JA-731 (Juvenile Case).
- 293321 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,325.00 attorney fees for the defense of an indigent defendant, Kevin Washington, Father, re: N. Washington, a minor. Indictment No. 99-JA-1862 (Juvenile Case).
- 293322 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,018.75 attorney fees for the defense of an indigent defendant, Andre Holt, Sr., Father, re: the Holt children, minors. Indictment Nos. 02-JA-387, 02-JA-388, 02-JA-391, 02-JA-392, 02-JA-393 and 02-JA-394 (Juvenile Cases).
- 293335 GILBERT S. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of indigent defendants, the Wilson children, minors. Indictment Nos. 02-JA-01377, 02-JA-01378 and 04-JA-260 (Juvenile Cases).
- 293336 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$693.75 attorney fees for the defense of an indigent defendant, A. Newsome, a minor. Indictment No. 03-JA-1627 (Juvenile Case).

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- 293337 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, D. Phillips, a minor. Indictment No. 03-JA-943 (Juvenile Case).
- 293338 JAMES R. STOPKA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$503.00 attorney fees for the defense of an indigent defendant, P. Furlow, a minor. Indictment No. 94-JA-1689 (Juvenile Case).
- 293339 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of indigent defendants, the Bland children, minors. Indictment Nos. 03-JA-1562, 05-JA-869 and 05-JA-870 (Juvenile Cases).
- 293340 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$352.93 attorney fees for the defense of an indigent defendant, Mike Peculius, Father, re: the Peculius children, minors. Indictment Nos. 96-JA-5915 and 96-JA-5916 (Juvenile Cases).
- 293341 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$481.00 attorney fees for the defense of an indigent defendant, Romanita Rodriguez, Mother, re: the Gibson children, minors. Indictment Nos. 03-JA-867 and 03-JA-937 (Juvenile Cases).
- 293342 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Naomie Bailey, Mother, re: J. Bailey, a minor. Indictment No. 07-JA-00854 (Juvenile Case).
- 293343 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Tahira Muhammad, Mother, re: A. Muhammad, a minor. Indictment No. 96-JA-02355 (Juvenile Case).
- 293345 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Ben Sullivan, Sr., Father, re: B. Sullivan, a minor. Indictment No. 06-JA-00680 (Juvenile Case).
- 293346 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Emma Fleming, Guardian, re: K. Fleming, a minor. Indictment No. 07-JA-00700 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$997,262.50
JUVENILE CASES TO BE APPROVED:	\$162,830.58

SPECIAL COURT CASES

- 293279 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Daniel A. Kirk and Dominic K. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$13,586.09 attorney fees and expenses regarding Egonmwan v. Cook County Sheriff's Department, et al., Case No. 06-C-4764 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-07492), for the period of January 15 through February 14, 2008. To date \$38,138.09 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 293280 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Dominic K. Lanzito and Mary E. McClellan, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,635.10 attorney fees and expenses regarding Phipps v. Sheriff of Cook County, et al., Case No. 07-C-3889 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-33921), for the period of January 5 through February 12, 2008. To date \$20,145.75 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 293281 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,422.93 attorney fees and expenses regarding Duran v. Nathaniel Brown, et al., USDC No. 74-C-2949 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-19182), for the period of January 18 through February 12, 2008. To date \$581,321.55 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 293282 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Paul O'Grady, Dominic K. Lanzito and Mary E. McClellan, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,764.00 attorney fees and expenses regarding Launice Walker, et al. v. County of Cook, et al., Case No. 07-C-5552 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-36411), for the period of January 18 through February 14, 2008. To date \$4,474.50 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 293283 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,132.72 attorney fees and expenses regarding Adames v. Sheahan, et al., Case No. 04-CH-08573 (Petition for Appointment of Special State's Attorney), for the period of December 17, 2007 through January 23, 2008. To date \$198,133.78 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 293284 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$31,660.03 attorney fees and expenses regarding Young v. County of Cook, et al., Case No. 06-C-552 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03664), for the period of January 15 through February 14, 2008. To date \$227,801.64 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 293285 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,988.74 attorney fees and expenses regarding Brown v. County of Cook, et al., Case No. 06-C-0617 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03663), for the period of October 22, 2007 through January 17, 2008. To date \$68,628.37 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 7, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 293286 HINSHAW & CULBERTSON, LLP, James M. Lydon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$20,343.34 attorney fees and expenses regarding Curtis, et al. v. Michael F. Sheahan, et al., Case No. 06-L-009701 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-24510), for the period of October 23, 2007 through January 2, 2008 (attorney fees), and September 20, 2007 through January 7, 2008 (expenses). To date \$94,047.08 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 293287 BELGRADE AND O'DONNELL, John C. Coyne, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$39,706.57 attorney fees and expenses regarding Enrique Campillo v. The County of Cook, et al., Case No. 06-C-5380 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-26086), for the period of November 20, 2006 through January 31, 2008. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 293288 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,276.50 attorney fees and expenses regarding Jackson v. Sheriff of Cook County, et al., Case No. 06-C-0493 (review of Querrey & Harrow's fee petition, Case No. 06-CH-13088), for the month of September 2007. To date \$9,720.50 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 7, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 293291 QUINLAN & CARROLL, LTD., William R. Quinlan, James R. Carroll and Nicholas G. Grapsas, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$48,717.80 attorney fees and expenses regarding Letica Gradilla and Clarence Bowers v. Dorothy Brown, Case No. 07-L-001164 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-14628), for the month of January 2008. To date \$148,660.72 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 293292 ALASTAR S. MCGRATH, P.C., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$49,060.65 attorney fees and expenses regarding Martin v. Sheahan, et al., Case No. 06-C-3946 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-19313), for the months of June through November 2007. To date \$37,946.11 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 293293 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,014.15 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of August 27, 2007 through February 13, 2008. To date \$306,272.29 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2008 TO PRESENT: \$3,022,365.04
SPECIAL COURT CASES TO BE APPROVED: \$252,308.62

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 292980 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$69,039.00, part payment for Contract No. 06-41-527, for a substance abuse treatment program (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of January 2008 (212-298 Account). (See Comm. No. 291826). Purchase Order No. 156858, approved by County Board May 3, 2006 and April 3, 2007.
- 292981 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$40,835.29, part payment for Contract No. 06-41-527, for a substance abuse treatment program (Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of January 2008 (212-298 Account). (See Comm. No. 292338). Purchase Order No. 156859, approved by County Board May 3, 2006 and April 3, 2007.
- 293002 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting two (2) invoices totaling \$350,370.00, 14th and 15th part payments for Contract No. 05-53-334 Rebid/Revised, for the security renovation project at the Department of Corrections, Division XI for the Office of Capital Planning and Policy, for the months of January and February 2008. Bond Issue (20000 Account). (See Comm. No. 292233). Purchase Order No. 153039, approved by County Board July 12, 2006.

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293015 A PERSONNEL COMMITMENT, Chicago, Illinois, submitting invoice totaling \$30,029.59, payment for temporary data entry personnel for the February 5, 2008 Primary Election for the Chicago Board of Election Commissioners (525-260 Account). Approved by the Board of Election Commissioners March 11, 2008.

293016 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting invoice totaling \$1,486,065.84, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of November 22, 2007 through January 23, 2008 (239-223 Account). Purchase Order No. 160881, approved by County Board November 3, 2004.

COMMISSIONER SUFFREDIN VOTED NO ON THE ABOVE ITEM.

293036 OFFICE OF THE COUNTY TREASURER, submitting invoice totaling \$200,000.00, payment for postage for certified mailings for the Treasurer's Office (060-225 Account). Check to be made payable to the Chicago Postmaster.

293065 CASTLE CONSTRUCTION CORPORATION, Markham, Illinois, submitting invoice totaling \$122,844.43, 4th part payment for Contract No. 06-53-644 Rebid, for the Water Main Survey and Valve Replacement Project at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, for the month of January 2008. Bond Issue (33000 Account). (See Comm. No. 291533). Purchase Order No. 158551, approved by County Board July 31, 2007.

293066 ALL-BRY CONSTRUCTION COMPANY AND SANDSMITH CONSTRUCTION, INC., Cook County Joint Venture, Lemont, Illinois, submitting invoice totaling \$52,415.56, 6th part payment for Contract No. 06-53-667, for the Countywide Exterior Wall Renovation Project, Group 3 (Bid Package D) at the Oak Forest Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the period of September 29 through November 30, 2007. Bond Issue (20000 Account). (See Comm. No. 290736). Purchase Order No. 156492, approved by County Board February 6, 2007.

293086 DORE & ASSOCIATES CONTRACTING, INC., Bay City, Michigan, submitting invoice totaling \$435,699.00, 9th part payment for Contract No. 06-53-739, for building demolition at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the month of February 2008. Bond Issue (28000 Account). (See Comm. No. 292238). Purchase Order No. 156352, approved by County Board January 23, 2007.

293087 DESIGN INSTALLATION SYSTEMS, INC., Morton Grove, Illinois, submitting two (2) invoices totaling \$477,837.00, 7th and 8th part payments for Contract No. 07-53-158, for the Countywide Exterior Wall Renovation Project (Building Group 1, Bid Package #3) at the 3rd, 5th and 6th Municipal District Courthouses, for the Office of Capital Planning and Policy, for the period of December 27, 2007 through February 26, 2008. Bond Issue (20000 Account). (See Comm. No. 292230). Purchase Order No. 157568, approved by County Board May 15, 2007.

293089 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$780,218.00, part payment for Contract No. 08-41-76 (A & B), for leasing a Z900 Series Model 2094-702 Enterprise server in order to acquire software, equipment, maintenance and support services for the Data Center for the Department for Management of Information Systems, for the months of March and April 2008 (714/012-579 Account). Purchase Order No. 160719, approved by County Board December 4, 2007.

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- 293090 ESTEE BEDDING COMPANY, Chicago, Illinois, submitting invoice totaling \$75,330.00, part payment for Contract No. 07-84-264, for mattresses with integrated pillows for the Department of Corrections (239-333 Account). (See Comm. No. 291171). Purchase Order No. 158247, approved by County Board July 10, 2007.
- 293091 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$29,562.00, part payment for Contract No. 07-53-294, for toilet tissue and paper towels for the Sheriff's Custodial Department (215-330 Account). (See Comm. No. 291625). Purchase Order No. 158817, approved by County Board September 6, 2007.
- 293092 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$25,632.78, part payment for Contract No. 05-73-459 Rebid, for substance abuse treatment program for the Department of Corrections, for the month of January 2008 (239-298 Account). (See Comm. No. 291840). Purchase Order No. 156745, approved by County Board March 15, 2006.
- 293093 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$116,176.84, part payment for Contract No. 05-41-280, for short term housing and living assistance for minors charged with delinquency petitions in juvenile court for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of December 2007 (326-298 Account). (See Comm. No. 291420). Purchase Order No. 158025, approved by County Board November 3, 2004, December 19, 2006 and May 1, 2007.
- 293094 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$53,622.63, part payment for Contract No. 05-84-419 Rebid/Revised, for leasing of digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of February 2008 (490-440 Account). Purchase Order No. 160500, approved by County Board November 1, 2005.
- 293095 PAPER SOLUTIONS, Cedar Rapids, Iowa, submitting invoice totaling \$164,310.76, part payment for Contract No. 07-84-276, for manufacturing and printing of court file jackets for the Clerk of the Circuit Court (529-240 Account). Purchase Order No. 158624, approved by County Board July 31, 2007.

CHAIRMAN DALEY VOTED NO ON THE ABOVE ITEM.

- 293096 J.J. COLLINS SONS, INC., Chicago, Illinois, submitting invoice totaling \$168,226.80, part payment for Contract No. 07-84-373, for printing, processing and mailing of 2008 collections of the 2007 1st installment of Cook County Real Estate Taxes for the Treasurer's Office (060-240 Account). Purchase Order No. 159238, approved by County Board October 2, 2007.
- 293135 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$31,720.40, part payment for Contract No. 07-84-173, for leasing of digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of February 2008 (490-440 Account). Purchase Order No. 160494, approved by County Board May 1, 2007.

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- 293138 G4S JUSTICE SERVICES, INC., Rancho Santa Margarita, California, submitting invoice totaling \$25,504.00, part payment for Contract No. 07-45-317, for the lease of 150 Elmo Tech cellular electronic monitoring units for the Sheriff's Department of Community Supervision and Intervention, for the month of January 2008 (236-638 Account). (See Comm. No. 291242). Purchase Order No. 159230, approved by County Board April 18, 2007.
- 293140 KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC., Philadelphia, Pennsylvania, submitting invoice totaling \$31,728.46, part payment for Contract No. 03-84-827, for leasing of Konica Minolta digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of February 2008 (490-440 Account). Purchase Order No. 160489, approved by County Board October 24, 2003.
- 293141 KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC., Philadelphia, Pennsylvania, submitting invoice totaling \$45,523.87, part payment for Contract No. 03-84-827, for leasing of Konica Minolta digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of February 2008 (490-440 Account). (See Comm. No. 292339). Purchase Order No. 155434, approved by County Board October 24, 2003.
- 293142 G4S JUSTICE SERVICES, INC., Rancho Santa Margarita, California, submitting invoice totaling \$30,460.00, final payment for Contract No. 07-45-318, for a land line electronic monitoring equipment maintenance agreement for the Home Monitoring Receiving Units (HMRU) for the Sheriff's Department of Community Supervision and Intervention, for the month of February 2008 (236-449 Account). (See Comm. No. 292801). Purchase Order No. 160450, approved by County Board April 18, 2007.
- 293175 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$25,650.00, full payment for Contract No. 07-43-351, for computer hardware, software, peripherals and support services for the Clerk of the Circuit Court (528-579 Account). Purchase Order No. 160612, approved by County Board March 20, 2007.
- 293176 PAPER SOLUTIONS, Cedar Rapids, Iowa, submitting two (2) invoices totaling \$506,294.19, part payment for Contract No. 07-84-276, for manufacturing and printing of court file jackets for the Clerk of the Circuit Court (529-240 Account). (See Comm. No. 293095). Purchase Order No. 158624, approved by County Board July 31, 2007.

CHAIRMAN DALEY VOTED NO ON THE ABOVE ITEM.

- 293177 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$25,632.78, part payment for Contract No. 05-73-459 Rebid, for substance abuse treatment program for the Department of Corrections, for the month of February 2008 (239-298 Account). (See Comm. No. 293092). Purchase Order No. 156745, approved by County Board March 15, 2006.
- 293184 OFFICE OF THE SHERIFF, submitting two (2) invoices totaling \$49,998.00, payment for postage for Neopost meters for the Sheriff's Court Services Division (230-225 Account). Check to be made payable to the U.S. Postmaster.
- 293185 OFFICE OF THE CLERK OF THE CIRCUIT COURT, submitting three (3) invoices totaling \$73,500.00, payment for meter mail for the Clerk of the Circuit Court (335-225 Account). Three (3) separate checks to be made payable to the Chicago Postmaster.

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- 293206 AMCAD, LLC, Broadway, Virginia, submitting invoice totaling \$245,782.00, part payment for Contract No. 06-41-694, for conversion of back file microfilm to digital imaging (including database indexing of document information for all recorded documents from January 1, 1970 to October 31, 1985) for the Recorder of Deeds Office, for the period ending March 11, 2008 (527-579 Account). (See Comm. No. 291938). Purchase Order No. 154120, approved by County Board June 6, 2006.
- 293250 ARROW MESSENGER SERVICE, INC., Chicago, Illinois, submitting invoice totaling \$30,575.00, payment for delivery of fliers to early voting sites, and drivers for early voting for the February 5, 2008 Primary Election for the Chicago Board of Election Commissioners (525-217 Account). Approved by the Board of Election Commissioners March 24, 2008.
- 293251 ORACLE CORPORATION, Chicago, Illinois, submitting invoice totaling \$199,193.14, part payment for Contract No. 06-45-207, for annual software maintenance services for the Financial Management Information Systems (FMIS) for the Department for Management of Information Systems, for the months of January through March 2008 (490-441 Account). Purchase Order No. 160891, approved by County Board November 15, 2005, December 6, 2006, January 9, 2007 and November 16, 2007.
- 293253 BIG "O" MOVERS AND STORAGE, INC., Chicago, Illinois, submitting invoice totaling \$19,869.00, payment for delivery and pick-up of equipment to early voting sites, receiving stations, ramps to various wards and drivers for early voting for the February 5, 2008 Primary Election for the Chicago Board of Election Commissioners (525-217 Account). Approved by the Board of Election Commissioners March 28, 2008.
- 293256 TREATMENT ALTERNATIVES FOR SAFE COMMUNITIES, INC. (T.A.S.C.), Chicago, Illinois, submitting invoice totaling \$58,468.87, part payment for Contract No. 07-41-457, for a drug abuse program (drug diversion and education program) for non-violent adult drug offenders with limited criminal backgrounds for the State's Attorney's Office, for the month of November 2007 (250-260 Account). (See Comm. No. 290904). Purchase Order No. 159063, approved by County Board May 15, 2007.
- 293267 WORLD MARKETING-CHICAGO, Omaha, Nebraska, submitting invoice totaling \$56,500.00, part payment for Contract No. 08-84-08 Rebid, for printing and processing of renewal booklets and forms for 2008 Homeowner Exemption, Senior Citizen Exemption, and Senior Citizen Assessment Freeze for the Assessor's Office (040-240 Account). Purchase Order No. 161191, approved by County Board February 20, 2008.
- 293271 BIG "O" MOVERS AND STORAGE, INC., Chicago, Illinois, submitting invoice totaling \$65,500.00, payment for delivery and pick-up of election equipment in Area "C" for the February 5, 2008 Primary Election for the Chicago Board of Election Commissioners (525-217 Account). Approved by Board of Election Commissioners March 28, 2008.
- 293289 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$132,496.00, part payment for Contract No. 05-53-342, for elevator maintenance and repair for the Department of Facilities Management, for the month of February 2008 (200-450 Account). (See Comm. No. 292416). Purchase Order No. 160465, approved by County Board May 17, 2005.

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- 293290 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$886,675.15, part payment for Contract No. 05-41-651, for Phase 2 of a state of the art interoperable mobile video and data network system for first responders for the Homeland Security Public Safety initiative for the Bureau of Technology (769-570 Account). (See Comm. No. 292871). Purchase Order No. 148435, approved by County Board April 6, 2005, November 18, 2005 and February 15, 2006.
- 293316 RELIABLE & ASSOCIATES CONSTRUCTION COMPANY, Chicago, Illinois, submitting invoice totaling \$150,296.80, 11th part payment for Contract No. 03-53-789, for the Countywide Americans with Disabilities Act (ADA) Compliance Project, Phase II, Group I for the Office of Capital Planning and Policy, for the period ending January 31, 2008. Bond Issue (20000 Account). (See Comm. No. 282180). Purchase Order No. 134485, approved by County Board August 20, 2003 by poll and ratified on September 4, 2003.
- 293317 ADVANCED BOILER CONTROL SERVICES, INC., Crown Point, Indiana, submitting invoice totaling \$53,450.00, part payment for Contract No. 06-43-549, for emergency repair of both chillers, replacement of the air handler chiller coils and burner management system upgrade (water coil replacement in the mechanical room) at Provident Hospital of Cook County for the Office of Capital Planning and Policy, for the period ending February 28, 2007. Bond Issue (28000 Account). (See Comm. No. 290532). Purchase Order No. 158579, approved by County Board June 6, 2006.
- 293319 XEROX CORPORATION, Chicago, Illinois, submitting invoice totaling \$49,715.75, part payment for Contract No. 07-45-389, for leasing of laser printers for the Department for Management of Information Systems, for the months of January and February 2008 (714/012-579 Account). (See Comm. No. 292237). Purchase Order No. 158614, approved by County Board June 5, 2007.
- 293324 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$135,252.00, full payment for Contract No. 07-43-351, for computer hardware, software, peripherals and support services for the Department of Corrections (717/239-579 Account). Purchase Order No. 160533, approved by County Board March 20, 2007.
- 293325 TENG & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$39,754.04, part payment for Contract No. 05-41-524, for architectural/engineering services (basic) for the Countywide Exterior Wall Renovation Project, Group 1 (Criminal Courts Building, Criminal Courts Administration Building, 2nd, 3rd, 4th, 5th and 6th District Courthouses, the 3rd District Courthouse Parking Garage, Divisions II, VII, XI and the South Campus at the Department of Corrections) for the Office of Capital Planning and Policy, for the period of January 19 through February 15, 2008. Bond Issue (20000 Account). (See Comm. No. 292232). Purchase Order No. 146653, approved by County Board May 3, 2005.
- 293327 SMITH MOVERS, INC., Chicago, Illinois, submitting invoice totaling \$46,750.00, part payment for Contract No. 03-41-08, for moving of election equipment, management and labor for the February 5, 2008 Primary Election for the County Clerk's Office, Election Division (524-430 Account). (See Comm. No. 291988). Purchase Order No. 160423, approved by County Board July 9, 2002 and July 12, 2006.

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- 293328 REO MOVERS AND VAN LINES, INC., Chicago, Illinois, submitting invoice totaling \$46,750.00, part payment for Contract No. 03-41-10, for moving of election equipment and supplies for the February 5, 2008 Primary Election for the County Clerk's Office, Election Division (524-430 Account). (See Comm. No. 292498). Purchase Order No. 160167, approved by County Board July 9, 2002 and July 12, 2006.
- 293331 BROADWAY ELECTRIC, INC., Elk Grove Village, Illinois, submitting invoice totaling \$98,858.93, 12th part payment for Contract No. 06-53-669, for the Countywide Fire and Life Safety System Upgrade Project (Bid Package #6 for Divisions IX and X) at the Department of Corrections Campus for the Office of Capital Planning and Policy, for the month of December 2007. Bond Issue (20000 Account). (See Comm. No. 292023). Purchase Order No. 154487, approved by County Board October 4, 2006.
- 293348 DORE & ASSOCIATES CONTRACTING, INC., Bay City, Michigan, submitting invoice totaling \$176,651.01, 10th part payment for Contract No. 06-53-739, for building demolition at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the month of March 2008. Bond Issue (28000 Account). (See Comm. No. 293086). Purchase Order No. 156352, approved by County Board January 23, 2007.
- 293349 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$3,256,708.50, 3rd part payment for Contract No. 06-53-353 Rebid/Revised, for countywide telecommunication wiring installation, Phase 3 at the Department of Corrections Campus for the Office of Capital Planning and Policy, for the months of January and February 2008. Bond Issue (20000 Account). (See Comm. No. 292231). Purchase Order No. 158550, approved by County Board July 31, 2007.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 293037 DIGBY'S DETECTIVE & SECURITY AGENCY, INC., Chicago, Illinois, submitting invoice totaling \$39,222.14, part payment for Contract No. 04-53-613 Rebid, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Clinic, for the month of April 2007 (891-249 Account). (See Comm. No. 282442). Purchase Order No. 150828, approved by County Board December 1, 2004, November 14, 2006 and February 6, 2007.
- 293038 INTERPARK, INC., Chicago, Illinois, submitting invoice totaling \$37,325.41, part payment for Contract No. 06-53-164 Rebid, for parking management services for Provident Hospital of Cook County, for the month of July 2007 (891-260 Account). (See Comm. No. 292703). Purchase Order No. 156380, approved by County Board August 18, 2006 by poll and ratified on September 7, 2006.

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- 293039 MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting invoice totaling \$42,031.00, final payment for Contract No. 01-41-947, for the Emergency Medicine program for residents (salaries and fringes) in accordance with the Cooperative Educational Master Agreement for Provident Hospital of Cook County, for the month of June 2006 (891-272 Account). Purchase Order No. 159203, approved by County Board April 17, 2001, June 7, 2005 and November 1, 2005.
- 293040 MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting invoice totaling \$60,077.00, part payment for Contract No. 07-41-361, for the Emergency Medicine program for residents (salaries and fringes) in accordance with the Cooperative Educational Master Agreement for Provident Hospital of Cook County, for the month of October 2007 (891-272 Account). (See Comm. No. 291174). Purchase Order No. 159314, approved by County Board June 5, 2007.
- 293085 MIDWEST NEOPED ASSOCIATES, LTD., Oak Brook, Illinois, submitting invoice totaling \$26,752.98, part payment for Contract No. 06-45-579, for neonatal and pediatric physician services for Provident Hospital of Cook County, for the month of December 2007 (891-272 Account). (See Comm. No. 291168). Purchase Order No. 156027, approved by County Board June 6, 2006.
- 293088 COMPREHENSIVE PHARMACY SERVICES, Memphis, Tennessee, submitting invoice totaling \$465,072.05, part payment for Contract No. 06-84-233 Rebid/Revised, for pharmacy management services (inpatient and outpatient) for Provident Hospital of Cook County, for the months of January through March 2008 (891-260 Account). Purchase Order No. 161037, approved by County Board April 5, 2006.
- 293132 SOFT COMPUTER CONSULTANTS, Clearwater, Florida, submitting invoice totaling \$121,529.79, part payment for Contract No. 06-41-728, for software maintenance support, enhancements and hardware services for Stroger Hospital of Cook County, for the months of October through December 2007 (897-441 Account). Purchase Order No. 158405, approved by County Board September 7, 2006 and July 10, 2007.
- 293133 UNIVERSITY OF ILLINOIS AT CHICAGO, Chicago, Illinois, submitting invoice totaling \$51,723.00, part payment for Contract No. 03-42-792, for antibiotic monitoring clinical pharmacy consulting services (Dr. R. Glowacki and Dr. G. Itokazu) for Stroger Hospital of Cook County, for the months of December 2007 through February 2008 (897-260 Account). Purchase Order No. 160786, approved by County Board June 17, 2003, March 1, 2005, July 12, 2006 and May 15, 2007.
- 293134 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$29,003.00, part payment for Contract No. 07-73-184, for dialysis catheters with pre-curved design for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 160066, approved by County Board June 5, 2007.
- 293136 SAV-RX CHICAGO, INC., Chicago, Illinois, submitting invoice totaling \$590,763.04, part payment for Contract No. 05-72-26, for pharmacy mail order refill services for the Bureau of Health Services, for the month of February 2008 (890-260 Account). (See Comm. No. 292193). Purchase Order No. 160572, approved by County Board December 1, 2004, April 18, 2006 and October 2, 2007.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 293137 GLOBE MEDICAL-SURGICAL SUPPLY COMPANY, Lansing, Illinois, submitting invoice totaling \$54,750.00, part payment for Contract No. 07-15-483H, for anesthesia supplies (breathing circuits and masks) for Stroger Hospital of Cook County (897-360 Account). Purchase Order No. 160297, approved by County Board September 6, 2007.
- 293139 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$36,230.79, part payment for Contract No. 07-45-363, for software support and maintenance services for Stroger Hospital of Cook County (897-441 Account). (See Comm. No. 292870). Purchase Order No. 160576, approved by County Board June 5, 2007.
- 293143 AUNT MARTHA'S YOUTH SERVICE CENTER, Chicago Heights, Illinois, submitting six (6) invoices totaling \$71,242.50, part payment for Contract No. 04-41-862, for prenatal care and case management services for the Department of Public Health, for the months of July through December 2007 (974-289 Account). Purchase Order No. 159547, approved by County Board September 21, 2004 and October 2, 2007.
- 293172 HRM CONSULTANTS, INC., Chicago, Illinois, submitting four (4) invoices totaling \$80,843.43, part payment for Contract No. 06-41-592, for Medicaid eligibility services for Stroger Hospital of Cook County, on various dates in the months of December 2007 and January 2008 (897-260 Account). (See Comm. No. 291548). Purchase Order No. 156997, approved by County Board June 20, 2006.
- 293173 ANCHOR MECHANICAL, INC., Chicago, Illinois, submitting invoice totaling \$48,466.00, part payment for Contract No. 05-53-614, for maintenance and repair of refrigeration and ventilation equipment/utilities for Stroger Hospital of Cook County, for a portion of the month of December 2007 (897-449 Account). (See Comm. No. 291663). Purchase Order No. 156044, approved by County Board November 1, 2005.
- 293174 GREAT LAKES MEDICAID, INC., Chicago, Illinois, submitting invoice totaling \$34,091.50, part payment for Contract No. 06-41-591, to provide Medicaid eligibility services for Stroger Hospital of Cook County, for the period ending January 30, 2008 (897-260 Account). (See Comm. No. 292017). Purchase Order No. 157105, approved by County Board June 20, 2006.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 293201 PRO-MEDICAL EQUIPMENT & SUPPLIES, INC., Villa Park, Illinois, submitting two (2) invoices totaling \$39,600.00, part payment for Contract No. 07-15-616H, for pneumatic compression devices for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 160332, approved by County Board May 15, 2007.
- 293203 ANCHOR MECHANICAL, INC., Chicago, Illinois, submitting invoice totaling \$100,000.00, part payment for Contract No. 05-53-614, for maintenance and repair of refrigeration and ventilation equipment/utilities for Stroger Hospital of Cook County, for a portion of the month of December 2007 (897-449 Account). Purchase Order No. 160553, approved by County Board November 1, 2005.

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- 293204 LABORATORY CORPORATION OF AMERICA HOLDINGS (LABCORP), Burlington, North Carolina, submitting two (2) invoices totaling \$38,296.19, part payment for Contract No. 07-72-354, for reference laboratory testing services for Stroger Hospital of Cook County, on various dates in the months of December 2007 and February 2008 (897-278 Account). (See Comm. No. 292845). Purchase Order No. 159963, approved by County Board November 6, 2007.
- 293205 STANDARD PARKING, Chicago, Illinois, submitting two (2) invoices totaling \$211,381.01, part payment for Contract No. 04-53-660, for parking management services for Stroger Hospital of Cook County, for the months of November and December 2007 (897-235 Account). Purchase Order No. 160790, approved by County Board November 3, 2004 and November 6, 2007.
- 293207 ANCHOR MECHANICAL, INC., Chicago, Illinois, submitting invoice totaling \$25,563.14, part payment for Contract No. 07-53-327, for pneumatically controlled HVAC systems services for Oak Forest Hospital of Cook County, for the period ending February 12, 2008 (898-450 Account). Purchase Order No. 159012, approved by County Board September 18, 2007.
- 293249 CERNER CORPORATION, Kansas City, Missouri, submitting eight (8) invoices totaling \$1,506,406.85, part payment for Contract No. 07-45-363, for software support and maintenance services for Stroger Hospital of Cook County, for the months of December 2007 through March 2008 (897-441 Account). (See Comm. No. 293139). Purchase Order No. 160576, approved by County Board June 5, 2007.
- 293252 CHICAGO RADIATION ONCOLOGY, S.C., Glencoe, Illinois, submitting invoice totaling \$330,000.00, part payment for Contract No. 05-41-192, for on-site radiation therapy services for Stroger Hospital of Cook County, for the month of February 2008 (897-278 Account). (See Comm. No. 292450). Purchase Order No. 160673, approved by County Board November 16, 2004 and November 2, 2006.
- 293254 NEBO SYSTEMS, INC., Oakbrook Terrace, Illinois, submitting invoice totaling \$119,662.61, part payment for Contract No. 07-41-345, for electronic billing, insurance verification and automated payment posting services for the Bureau of Health Services, for the month of January 2008 (890-260 Account). (See Comm. No. 292722). Purchase Order No. 160918, approved by County Board May 15, 2007.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 293255 CHAMBERLIN EDMONDS & ASSOCIATES, INC., Atlanta, Georgia, submitting two (2) invoices totaling \$236,021.56, part payment for Contract No. 06-41-588, for Social Security Income/Social Security Disability Income services for applications denied by Medicaid for Stroger Hospital of Cook County, for the months of December 2007 and January 2008 (897-260 Account). (See Comm. No. 292117). Purchase Order No. 157106, approved by County Board June 20, 2006.
- 293257 NEW YORK BOYS MANAGEMENT, LLC, Crown Point, Indiana, submitting invoice totaling \$114,345.00, part payment for Contract No. 07-41-406, for short term care for skilled services for unfunded patients for Stroger Hospital of Cook County, for the month of February 2008 (897-272 Account). Purchase Order No. 160921, approved by County Board June 19, 2007.

- 293318 SIEMENS MEDICAL SOLUTIONS USA, INC., Palatine, Illinois, submitting two (2) invoices totaling \$196,001.00, part payment for Contract No. 06-41-274, for patient accounting system, license, maintenance and support services and computer software for Stroger Hospital of Cook County, for the period ending February 29, 2008 (714/897-579 Account). (See Comm. No. 292821). Purchase Order No. 160110, approved by County Board December 6, 2005.
- 293326 GE MEDICAL SYSTEMS ULTRASOUND & PRIMARY CARE DIAGNOSTICS, LLC, Chicago, Illinois, submitting invoice totaling \$74,700.00, full payment for Contract No. 07-45-438, for two (2) vivid 7 trans-esophageal echo probes and two (2) active matrix phased array ultrasound probes for Stroger Hospital of Cook County (717/897-540 Account). Purchase Order No. 160747, approved by County Board July 31, 2007.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 293197 ROSALIND TENNENT HILLS, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on July 2, 2007. The Petitioner stepped on uneven concrete while serving a summons, and as a result she injured her foot and ankle (right ankle sprain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-31608 in the amount of \$4,141.40 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: William H. Martay, Law Firm of Martay & Martay.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 293198 KATHLEEN CURTIS, in the course of her employment as a Motor Vehicle Driver/Road Repairman for the Highway Department sustained accidental injuries on July 27, 2005. The Petitioner was trying to straighten a mower belt, and as a result she injured her thumb (left thumb strain/sprain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-31651 in the amount of \$5,621.82 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Kenneth R. Given, Law Firm of Krol, Bongiorno & Given, Ltd.

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- 293199 FRANK R. D'ORONZO, in the course of his employment as an Investigator for the Sheriff's Police Department sustained accidental injuries on January 22, 2007. The Petitioner slipped on ice and fell, and as a result he injured his thumb (tear of the ulnar collateral ligament, metacarpophalangeal joint and left thumb; surgery to ulnar collateral ligament of left thumb). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-09996 in the amount of \$14,135.32 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Frank D. Kress, Law Firm of Jason H. Rubens, P.C.
- 293200 SHONNON LEWIS, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on June 13, 2006. While serving a summons the Petitioner slipped on a telephone book and fell down the stairs, and as a result she injured her ankle and back (left ankle sprain; herniated disk at L5-S1 level). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-51972 in the amount of \$17,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Brian McManus, Jr., Law Firm of Brian J. McManus & Associates, Ltd.
- 293202 GARY RIZZO, in the course of his employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on December 9, 2004. The Petitioner was pushing a van and fell, and as a result he injured his back (herniated disc at L5-S1 and a bulging disc at L3-4; discectomy at L5-S1). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-07673 in the amount of \$63,885.38 and recommends its payment. (Finance Subcommittee February 6, 2008). Attorney: Richard E. Aleksy, Law Firm of Corti, Aleksy and Castaneda, P.C.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2008

TO PRESENT:

\$2,726,513.45

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$104,783.92

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

- 293269 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,835.45. Claim No. 20050275, Sheriff's Police Department.

Responsible Party:	Mario Adame (Owner and Driver), 1661 Channing Court, Melrose Park, Illinois 60160
Damage to:	Sheriff's Police Department vehicle
Our Driver:	William Pelarenos, Unit #1737
Date of Accident:	November 24, 2007
Location:	2447 North Mannheim Road, Leyden Township (211-444 Account).

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293270 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,531.93. Claim No. 20050283, Sheriff's Police Department.

Responsible Party: Village of Oak Lawn (Owner), Dennis M. Skoda (Driver), 9446 South Raymond Street, Oak Lawn, Illinois 60453
Damage to: Sheriff's Police Department vehicle
Our Driver: James Goodman, Unit #1697
Date of Accident: December 16, 2007
Location: 10520 Kenneth Avenue, Oak Lawn, Illinois (211-444 Account).

293272 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$897.51. Claim No. 20050263, Department of Corrections.

Responsible Party: Luciano Sanchez (Owner), Norma L. Escobar (Driver), 5027 Madison Street, Hillside, Illinois 60162
Damage to: Department of Corrections vehicle
Our Driver: Enrique Claudio, Unit #9031
Date of Accident: October 17, 2007
Location: 2752 West 26th Street, Chicago, Illinois (211-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2008 TO PRESENT: \$34,821.72
SUBROGATION RECOVERIES TO BE APPROVED: \$5,264.89

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claim.

Your Committee, concurring in the request of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue a check to the claimant in the amount recommended.

293347 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,906.95. Claim No. 97006698, Sheriff's Court Services Division.

Claimant: Salem Aqleh, 9721 South Ridgeland Avenue, Oak Lawn, Illinois 60453
Claimant's Vehicle: 2005 Hyundai Accent
Our Driver: Jeffery Mikols, Unit #7900
Date of Accident: August 20, 2007
Location: 7824 West 79th Place, Bridgeview, Illinois

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Sheriff's Court Services Division vehicle was backing out of a driveway near 7824 West 79th Place in Bridgeview. The County vehicle struck Claimant's legally parked and unoccupied vehicle causing damage to the right front bumper area of Claimant's vehicle (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$36,044.63
SELF-INSURANCE CLAIM TO BE APPROVED:	\$1,906.95

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIM. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 293258 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$200.00 for the release and settlement of suit regarding Duwayne Allen v. Cook County, Case Nos. 07-M1-21307 and 07-M1-020128. These matters arise from allegations related to lost property at the Department of Corrections. These matters have been settled for the sum of \$200.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$200.00, made payable to Duwayne Allen, Sr. Please forward the check to Sarah M. Burke, Assistant State's Attorney, for transmittal.
- 293259 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Cornell Drapes v. Thomas Dart, et al., Case No. 07-C-816. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Cornell Drapes. Please forward the check to Sarah M. Burke, Assistant State's Attorney, for transmittal.
- 293260 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$609.48 for the release and settlement of suit regarding Allstate Insurance Company v. Cook County, et al., Case No. 07-M1-19036. This matter arose from an alleged traffic accident. The matter has been settled for the sum of \$609.48, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$609.48, made payable to Zenoff & Zenoff, Chartered. Please forward the check to Michael L. Gallagher, Assistant State's Attorney, for transmittal.

- 293261 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding Wayne Willis v. Health Care Administrator Eileen Couture, et al., Case No. 07-C-4239. This matter involves allegations of civil rights violations. The matter has been settled for the sum of \$1,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable to Wayne Willis. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.
- 293262 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding Kenneth Matthews, et al. v. Dart, et al., Case No. 06-C-2944. This matter involves alleged civil rights violations. The matter has been settled for the sum of \$1,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable in two (2) separate checks as follows: the first check in the amount of \$500.00, made payable to Kenneth Matthews; and the second check in the amount of \$500.00, made payable to Ronald Harris. Please forward the check to Daniel J. Fahlgren, Assistant State's Attorney, for transmittal.
- 293263 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,000.00 for the release and settlement of suit regarding Deryll Thomas v. Sergeant Hill, et al., Case No. 07-C-1486. This matter involves an alleged accident that occurred at the Department of Corrections. The matter has been settled for the sum of \$3,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,000.00, made payable to Deryll Thomas. Please forward the check to Romano D. DiBenedetto, Assistant State's Attorney, for transmittal.
- 293264 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$4,000.00 for the release and settlement of suit regarding Cynthia Mayfield v. County of Cook, Case No. 06-L-12489. This matter involves an allegation that the Plaintiff was injured at the Second District Courthouse. The matter has been settled for the sum of \$4,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,000.00, made payable to Cynthia Mayfield and Steven J. Critz, her attorney. Please forward the check to Michael A. Kuczwar, Jr., Assistant State's Attorney, for transmittal.
- 293265 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$8,000.00 for the release and settlement of suit regarding Serena Ball, on her own behalf and on behalf of Gia Ball and Sadia Ader, minors v. Sheriff of Cook County, Case No. 07-L-63031. This matter involves alleged intentional torts that occurred in execution of an eviction. The matter has been settled for the sum of \$8,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$8,000.00, made payable to Serena Ball, on her own behalf and on behalf of Gia Ball and Sadia Ader, minors and Gary Newland, their attorney. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.

- 293266 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Lenard Cephas v. Dart, et al., Case No. 07-C-2430. This matter involves an alleged excessive force claim. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Lenard Cephas and Suzanne Alexander of Kirkland and Ellis, LLP, his attorney. Please forward the check to Jack G. Verges, Assistant State's Attorney, for transmittal.
- 293268 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$12,000.00 for the release and settlement of suit regarding Tate v. Cook County, Case No. 06-C-4620. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$12,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$12,000.00, made payable to The Deemer Law Firm, his attorneys. Please forward the check to Steven L. Satter, Assistant State's Attorney, for transmittal.
- 293273 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$15,000.00 for the release and settlement of suit regarding Kopsky v. Greene, et al., Case No. 07-C-4411. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$15,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$15,000.00, made payable to Christine Kopsky and Gregory E. Kulis, her attorney. Please forward the check to Sarah M. Burke, Assistant State's Attorney, for transmittal.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 293274 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$55,000.00 for the release and settlement of suit regarding Thomas v. Officer Gatlin, et al., Case No. 07-C-937. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$55,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$55,000.00, made payable to Calvin Thomas and Law Offices of Lawrence V. Jackowiak, his attorneys. Please forward the check to Romano D. DiBenedetto, Assistant State's Attorney, for transmittal.
- 293275 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$120,000.00 for the release and settlement of suit regarding Zhan v. Cook County, USDC No. 03-C-9043. This matter was brought by the plaintiff alleging discrimination against her on the basis of her age in violation of the Age Discrimination in Employment Act, 29 U.S.C.S. §621 *et seq.*, her national origin in violation of Title VII of the Civil Rights Act of 1964, as amended, 42 U.S.C. §2000e *et seq.*, and willfully violated the Equal Pay Act. This matter has been settled for the sum of \$120,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of March 6, 2008. State's Attorney recommends payment of \$120,000.00, made payable to Yuling Zhan. Please forward the check to Julie Ann Sebastian, Assistant State's Attorney, for transmittal.

- 293276 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$140,000.00 for the release and settlement of suit regarding Heidi Mals, et al. v. Daniel Schaller, et al., Case No. 05-L-10684. This matter involves an alleged personal injury resulting from an automobile accident. The matter has been settled for the sum of \$140,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of February 7, 2008. State's Attorney recommends payment of \$140,000.00, made payable to Rachel Mals, Heidi Mals, Allen Mals and Philip F. Maher & Associates, their attorneys. Please forward the check to Romano D. DiBenedetto, Assistant State's Attorney, for transmittal.
- 293277 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$150,000.00 for the release and settlement of suit regarding Nunez v. County of Cook, Case No. 06-L-012112. We have settled this alleged medical negligence case for the sum of \$150,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of March 6, 2008. State's Attorney recommends payment of \$150,000.00, made payable to Stephanie Nunez and Muslin & Sandberg, her attorneys. Please forward the check to Mary Jo Smerz, Assistant State's Attorney, for transmittal.
- 293278 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$975,000.00 for the release and settlement of suit regarding Gwendolyn Taylor, Individually and as Special Administrator of the Estate of Christopher Hicks v. County of Cook, Case No. 04-L-7647. We have settled this alleged medical/nursing negligence case for the sum of \$975,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of October 2, 2007. State's Attorney recommends payment of \$975,000.00, made payable in two (2) separate checks as follows: the first check in the amount of \$536,588.86, made payable to Gwendolyn Taylor and Allen N. Schwartz, Ltd., her attorney; and the second check in the amount of \$438,411.14, made payable to American General Annuity Service Corporation. Please forward the checks to Thomas A. Rieck, Assistant State's Attorney, Medical Litigation Section, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$17,241,679.40
PROPOSED SETTLEMENTS TO BE APPROVED:	\$1,495,309.48

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

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- 293295 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$88,705.78, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (499-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$818,569.20	\$188,155.07
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$165,967.4	\$24,589.28
DISCOUNT	\$319,144.07	\$74,860.01
AMOUNT PAYABLE	\$333,457.67	\$88,705.78

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

- 293294 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$860,451.00, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from March 7 through April 9, 2008.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL.

SECTION 10

Your Committee was presented with the Revenue Report for the three-month period ended February 29, 2008 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED TO RECEIVE AND FILE THE REVENUE REPORT. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 THROUGH 24.

FOLLOWING DISCUSSION, COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED TO WITHDRAW BID ITEM 1 FROM CONSIDERATION. THE MOTION CARRIED.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 2 THROUGH 24. THE MOTION CARRIED.

BIDS RECOMMENDED FOR AWARD

Item 2 CONTRACT NO. 07-84-323

Furnish and install a digital voice logging system for the Sheriff's Police Department, to:
Word Systems, Inc. \$38,000.00

COMMISSIONER PERAICA VOTED NO ON ITEM 2.

Item 4 CONTRACT NO. 07-85-509

Hygiene/personal care supplies (toothbrushes, soap, hair care products, etc.) for the Juvenile Temporary Detention Center, to:
Amercare Products, Inc. \$101,007.00

Item 7 CONTRACT NO. 08-45-43 REBID

Dairy products (cheese, butter, oleo) for Stroger Hospital of Cook County and Oak Forest Hospital of Cook County, to:

Badger Murphy Food Services	Section I	\$97,200.50
Badger Murphy Food Services	Section II	<u>64,381.45</u>
		\$161,581.95

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Item 8 **CONTRACT NO. 08-85-49**

Electrical supplies (wall plates, connectors, couplings, etc.) for Oak Forest Hospital of Cook County, to:

Midco Electrical Supply \$51,785.38

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONERS PERAICA AND SUFFREDIN VOTED NO ON ITEM 8.

Item 9 **CONTRACT NO. 08-53-55 REBID**

Laundry service for the Department of Corrections, to:

Five Star Laundry-Chicago, LLC \$1,528,800.00

Item 10 **CONTRACT NO. 08-83-57**

Ballast supplies for the Department of Facilities Management, to:

J.P. Simons and Company \$48,936.52

COMMISSIONER PERAICA VOTED NO ON ITEM 10.

Item 11 **CONTRACT NO. 08-72-60**

Paint supplies for the Department of Facilities Management, to:

Progressive Industries, Inc. \$102,664.69

COMMISSIONER PERAICA VOTED NO ON ITEM 11.

Item 12 **CONTRACT NO. 08-83-68**

Testing of emergency generators for Oak Forest Hospital of Cook County, to:

Charles Equipment Company \$55,596.00

Item 13 **CONTRACT NO. 08-53-90**

Underground Storage Tank Removal Project at the Cook County courthouses in Bridgeview, Markham and Rolling Meadows for the Office of Capital Planning and Policy, to:

Tecnica Environmental Services, Inc. \$240,648.00

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Item 14 **CONTRACT NO. 07-53-415**

Canvas deck shoes for male and female inmates for the Department of Corrections, to:

Progressive Industries, Inc. \$185,630.00

CHAIRMAN DALEY VOTED NO ON ITEM 14.

Items 16-21 **CONTRACT NO. 07-15-285H REBID**

Orthopedic supplies for the Bureau of Health Services, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$8,970.00
Bio-Tek Medical Supplies, Inc.	188,356.40
DDW & Associates, Inc.	339.60
Ekla Corporation	543.90
Progressive Industries, Inc.	16,156.74
Sami Distributors	<u>97,193.40</u>
Partial Award	\$311,560.04

Items 22-24 **CONTRACT NO. 07-15-602H1**

Laboratory supplies and vacutainers for the Bureau of Health Services, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$37,540.40
Globe Medical Surgical Supply Company	8,579.25
Phoenix Business Solutions, LLC	<u>48,063.00</u>
Partial Award	\$94,182.65

CHAIRMAN DALEY VOTED NO ON ITEM 24.

BIDS RECOMMENDED FOR CANCELLATION AND REBID

Item 3 Contract No. 07-73-334 Rebid

Maintenance and repair of infant security, intercom and nurse call/page systems for Provident Hospital of Cook County

Item 5 Contract No. 07-53-537

Furnish and install two (2) replacement fire pumps and controllers for the Department of Facilities Management

Item 6 Contract No. 08-83-04 Rebid

Maintenance and repair of the Swiss Log/Translogic pneumatic tube system for Provident Hospital of Cook County

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Item 15 Contract No. 08-84-14 Rebid

Rental of camera equipment for the Secretary to the Board of Commissioners

BID WITHDRAWN FROM CONSIDERATION

Item 1 Contract No. 06-53-709 Rebid

Katolight Model #D75FGJ4T2 portable generator for the Department of Public Health

SECTION 12

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – APRIL 9, 2008**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Albin Carlson & Company	Section: 04-B8431-08-PV 171st Street, Wood Street to Ashland Avenue Estimate #16	\$ 123,398.00
Central Blacktop Company, Inc.	Section: 01-W3016-02-FP 88th/86th Avenue, 111th Street to 103rd Street Estimate #39	69,291.42
DiPaolo Company	Section: 99-A7622-03-FP Techny Road, Shermer Road to Chicago River Estimate #29 and semi-final	126,776.74
Gallagher Asphalt Corporation	Section: 05-W5906-03-FP Cottage Grove Avenue, Glenwood-Lansing Road to Thornton-Lansing Road Estimate #20 and semi-final	38,226.74

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VENDOR	DESCRIPTION	AMOUNT
Gallagher Asphalt Corporation	Section: 98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street Estimate #22	\$ 72,500.70
George Kennedy Construction Company	Section: 03-W5809-03-FP Cottage Grove Avenue, 167th (170th) Street to 159th Street (US59) Estimate #21 and semi-final	18,828.76
K-Five Construction Corporation	Section: 04-W3013-02-RS 86th Avenue, 131st Street to Cal Sag Road Estimate #12	71,133.00
Triggi Construction, Inc.	Section: 07-A5011-07-RP Group 3-2007: Lake-Cook Road, Hicks Road to Arlington Heights Road Estimate #6	439,339.25
Vixen Construction Company	Section: 06-B5928-02-RP 167th Street, Kilbourn Avenue to Park Drive Estimate #14	205,532.03
Village of South Holland	Section: 03-W5809-03-FP Cottage Grove Avenue, 167th (170th) Street to 159th Street (US69) Estimate #2 and final	21,185.24
Patrick Engineering, Inc.	Section: 03-6HESS-08-ES Drainage Engineering Services Various locations Work Order #7, Estimate #2	10,813.92
American Consulting Engineers, L.L.C.	Section: 06-W3701-03-EG Ridgeland Avenue, Steger Road to Sauk Trail Estimate #21	19,617.19

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VENDOR	DESCRIPTION	AMOUNT
Village of Skokie	Section: 03-A6728-02-EG Design Engineering Services Oakton Street, Skokie Boulevard to McCormick Boulevard Estimate #1 and final	\$ 86,060.00
Morton Salt	Section: 07-8SALT-28-GM Salt Estimate #8	159,066.07
Gallagher Asphalt Corporation	Section: 07-CBITS-01-GM-REBID Bituminous Premix (Cold Patch) Estimate #9	6,441.84
Arrow Road Construction Company	Section: 07-CBITN-01-GM Bituminous Premix (Cold Patch) Estimate #9	17,144.20
TranSystem Corporation	Section: 05-V6246-10-ES Quentin Road, Dundee Road to Lake-Cook Road Estimate #25	4,070.17
Village of Skokie	Section: 00-A8326-03-EG Old Orchard Road, Harms Road to Skokie Boulevard Estimate #2 and final	77,110.00
Patrick Engineering, Inc.	Section: 07-W3719-03-ES Narragansett Avenue, 87th Street to 79th Street Estimate #2	28,484.13
Barricade Lites, Inc.	Section: 07-8SPAM-28-GM Sign Panel Assembly Maintenance - 2007 Estimate #13	2,755.39
Highway Technologies, Inc.	Section: 08-8SPAM-29-GM Sign Panel Assembly Maintenance - 2008 Estimate #1	10,261.53

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VENDOR	DESCRIPTION	AMOUNT
<u>TITLE FEES</u>		
HARLEM AVENUE	SECTION: 06-W3502-02-RP	
Chicago Title Insurance Company	Order #: 008381391	\$ 450.00
SAUK TRAIL	SECTION: 00-C1125-01-RP	
Chicago Tile Insurance Company	Parcels: 0006 and 0002 Orders #'s: 008381438, 008381439 and 008381440	1,350.00
OLD PLUM GROVE ROAD	SECTION: 02-V6542-03-PV	
Mathewson & Mathewson	TE: 974.13	600.00
	TE: 974.7	600.00
	TE: 974.20	600.00
<u>TEMPORARY EASEMENT</u>		
OLD PLUM GROVE ROAD	SECTION: 02-V6542-03-PV	
Mr. Donald Forlani	TE: 974.20	300.00
OLD PLUM GROVE ROAD	SECTION: 02-V6542-03-PV	
Mr. Gregory May	TE: 974.7	1,600.00
<u>LAND ACQUISITION, CONSTRUCTION PERMIT</u>		
POTTER ROAD	SECTION: 85-W8140-01-RP	
Mr. William Knott, Jr.	Parcel: 868.18	1,100.00
<u>CONSTRUCTION PERMIT, TEMPORARY EASEMENT</u>		
POTTER ROAD	SECTION: 85-W8140-01-RP	
Azmi and Judith Sihweil	CP: 868.13	800.00
<u>LATER DATE FEES</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Wheatland Title Guaranty Company	Invoice #'s: 179961 and 179962	100.00

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VENDOR	DESCRIPTION	AMOUNT
<u>APPRAISAL REPORTS</u>		
RIDGELAND AVENUE	SECTION: 00-W3701-02-FP	
“T” Engineering Services, Ltd.	Parcel #'s: 001 and 005	\$ 3,500.00
<u>NEGOTIATION SERVICES</u>		
SAUK TRAIL	SECTION: 00-C1125-01-RP	
Mathewson Right-of-Way Company	Parcel: 0005	1,800.00
<u>CONDEMNATION SERVICES</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Holland & Knight, LLP	Parcels: 0G50006 and 0G50018	1,760.00
WEST BARTLETT ROAD	SECTION: 00-B1003-05-RP	
Cook County Treasurer	Parcels: 108, 108 TEA and 108TEB Trust 10-2466, ROW Judgment Order	216,700.00
<u>NEGOTIATION SERVICES</u>		
POTTER ROAD	SECTION: 85-W140-01-RP	
Mathewson & Mathewson	CP: 868.18	600.00
	CP: 868.13	600.00
	CP: 868.14	600.00
OLD PLUM GROVE ROAD	SECTION: 02-V6542-03-PV	
Mathewson & Mathewson	PE: 974.2	1,200.00
<u>APPRAISAL SERVICES</u>		
86TH AVENUE	SECTION: 04-W3013-02-RS	
Ronald S. Lipman & Associates	Tracts: PE: 980.1, 908.2 and 980.3	1,950.00
<u>TEMPORARY EASEMENT</u>		
OLD PLUM GROVE ROAD	SECTION: 02-V6542-03-PV	
Bradley and Joyce Booker	Parcel: TE: 974.13	300.00

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2008

VENDOR	DESCRIPTION	AMOUNT
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CONDEMNATION FEES

LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	\$ 5,768.80
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Holland & Knight, LLP

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

COMMISSIONER MORENO, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER MORENO, SECONDED BY COMMISSIONER STEELE, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Peraica, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONSTRUCTION

April 8, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Murphy, Commissioners Gorman, Moreno, Schneider, Silvestri and Sims (6)

Absent: Vice Chairman Butler, Commissioners Beavers and Steele (3)

Also Present: Commissioner Peraica (1); Bruce Washington - Director, Office of Capital Planning and Policy

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, April 8, 2008 at the hour of 1:15 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2008

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

292320 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated January 25, 2008.

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Bureau of Health Services, Bid Package #2. The project includes the build-out of pharmacies at Fantus Clinic, Oak Forest Hospital of Cook County and Stroger Hospital of Cook County. It is respectfully requested that this Honorable Body approve this request.

Reason: This project will require a contractor to obtain all regulatory and construction permits, and provide all labor, equipment and materials necessary to properly renovate and build out the pharmacies at three locations. The scope of this project will require general construction, plumbing and electrical work.

Bond Issue (33000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 02/20/08.**

Commissioner Moreno, seconded by Commissioner Sims, moved approval of Communication No. 292320. The motion carried unanimously.

292321 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated January 25, 2008.

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Countywide Telecommunication Wiring Installation Phase 2A Bid Package #2 for Oak Forest Hospital of Cook County (OFHCC). It is respectfully requested that this Honorable Body approve this request.

Reason: The project will include upgrading the voice and data infrastructure wiring for fiber optic and copper backbone with category 5e wire on the Oak Forest Hospital of Cook County campus. The campus telecom data center, located in Building 'A', will be upgraded according to the specifications outlined by the Bureau of Information Technology & Automation (BITA). All major buildings (approximately 50) on the OFHCC campus will be connected to the telecom data center. All workstation drops will be upgraded. Twelve new telecommunication closets will be built within various buildings on the OFHCC campus. The remaining 50 closets will be upgraded, as required, based on the BITA specifications. A wireless local area network (LAN) will be installed with access points throughout the campus. All patient rooms will be wired with voice/data drops.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 02/20/08.**

Commissioner Moreno, seconded by Commissioner Sims, moved approval of Communication No. 292321. The motion carried unanimously.

292322 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated January 25, 2008.

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with **LERCH BATES, INC.**, Chicago, Illinois, selected from the Request for Qualifications/Proposals process. The services required are for the Countywide Elevator Modernization Project, Bid Package #9. It is respectfully requested that this Honorable Body approve this request.

Reason: The services are for the modernization of elevators located at Bridgeview, Skokie and Rolling Meadows courthouses, The Robert J. Stein Institute of Forensic Medicine and South Campus Buildings 1 and 4.

Estimated Fiscal Impact: \$520,400.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 02/20/08.**

Commissioner Moreno, seconded by Commissioner Sims, moved approval of Communication No. 292322. The motion carried unanimously.

292323 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated January 25, 2008.

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with **PARKING GARAGE PARTNERS**, Chicago, Illinois, selected from the Request for Qualifications/Proposals process. The services required are for the Stroger Hospital of Cook County Campus-Parking Structure Expansion, Phase IIB. It is respectfully requested that this Honorable Body approve this request.

Reason: The services provide for architectural and engineering services as well as related services for the new construction of the Stroger Hospital of Cook County Campus Parking Structure Expansion, Phase IIB, at 1800 West Polk Street, Chicago, Illinois. The existing parking structure was completed and opened in the year 1999 and is approximately 545,000 total square feet. It has 2-levels below grade and 5-levels at grade and above. The Project consists of expanding the current 1,340 space parking facility by adding 1,760 more parking spaces; to bring the total to 3,100 spaces. This includes the design of an above ground walkway (sky bridge) connecting the garage with the new hospital, the Hektoen Institute Building and other campus buildings; recommendation and design of snow removal system for the entire garage; automatic landscaping watering system and recommend, design and detail of restoration of all damaged surfaces of the existing parking structure.

Estimated Fiscal Impact: \$3,450,000.00. Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 02/20/08.**

Commissioner Moreno, seconded by Commissioner Sims, moved approval of Communication No. 292323.

Commissioner Schneider stated that eight (8) firms were listed on the RFP; of the eight (8) the responding party to whom the consulting contract was given is not one of the firms listed on the RFP.

Mr. Washington explained that two (2) of the firms joined and they joined in the joint venture.

Commissioner Schneider stated that he never received the individual contracts from the original RFP; he doesn't have the contract of the coalition of the two contracts.

Chairman Murphy stated to Commissioner Schneider that he is entitled to receive any information that he requests; but normally the Commissioners do not review all of the contracts. Rather, the Commissioners depend on the individuals who are running the departments to know what is best for the County.

Commissioner Schneider, seconded by Commissioner Gorman, moved to defer Communication No. 292323. The motion carried unanimously.

292324 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated January 17, 2008.

Transmitted herewith for your approval is a request to transfer \$44,900.00 from Contract No. 06-41-47 with **BROADWAY ELECTRIC, INC.**, Elk Grove Village, Illinois, contractor for the Countywide Fire and Life Safety Systems Upgrade Project at the Department of Corrections, Divisions IX and X to the subcontractor Simplex Grinnell.

Reason: This contract modification includes a Warranty and Service Agreement to cover against defects in material and workmanship (Warranty) and a three year test and maintenance service agreement with the equipment supplier. This measure will expedite closing the project without having the original purchase order open for the entire life of the contract and provides for a separate purchase order for the subcontractor Simplex Grinnell.

Estimated Fiscal Impact: None. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 02/20/08.**

Commissioner Moreno, seconded by Commissioner Sims, moved approval of Communication No. 292324. The motion carried unanimously.

292325 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated January 25, 2008.

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with **TILTON, KELLY, & BELL, L.L.C.**, Chicago, Illinois, for design and construction administration services for the space programming and design for the Clerk of the Circuit Court of Cook County and the Bureau of Health Services at the Cook County Hawthorne & Rockwell warehouses. It is respectfully requested that this Honorable Body approve this request.

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Reason: The project consists of the build-out of 371,000 square feet of space within the Hawthorne Warehouse to accommodate general storage and records management complete with administrative operations for the Clerk of the Circuit Court of Cook County and the Bureau of Health Services. The consultant will also perform space programming for all Rockwell Warehouse storage space which includes spaces vacated by the Clerk of the Circuit Court of Cook County.

Estimated Fiscal Impact: \$962,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 02/20/08.**

Commissioner Moreno, seconded by Commissioner Sims, moved approval of Communication No. 292325. The motion carried unanimously.

292966 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated February 21, 2008.

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with WMA Consulting Engineers, Chicago, Illinois, selected from the Request for Qualifications/Proposals process. The services required are design and construction administration for the repair and replacement of clean steam piping at Stroger Hospital of Cook County. It is respectfully requested that this Honorable Body approve this request.

Reason: This project is required due to extensive corrosion to the existing clean steam system. This project will include the evaluation of the existing system for the design for repair and replacement and/or for the use of an alternate method. The actual remediation of the project will be performed in two phases.

~~Phase One Contract Documents will include preliminary remediation of the system including water treatment and steam filters. Phase Two Contract Documents will include replacement of piping and fittings and other system components and add components as necessary.~~

Estimated Fiscal Impact: \$2,150,000.00. Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

Vendor has met the Minority and Women Business Enterprise Ordinance.

***Referred to the Committee on Construction, as Amended on 02/20/08.**

Commissioner Moreno, seconded by Commissioner Sims, moved approval of Communication No. 292966.

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Chairman Murphy asked if the item was time sensitive.

Bruce Washington, Director, Office of Capital Planning and Policy, stated that the Office of Capital Planning and Policy would like for the Committee to move forward due to the life safety issues that exist at the hospital.

Mr. Washington further stated that in January the Office of Capital Planning and Policy received a letter from the hospital speaking to the deteriorating piping, the corrosion that exists throughout the facility and the potential for leaking steam to harm both patients and employees.

In conclusion Mr. Washington distributed photographs illustrating the conditions that exist.

Commissioner Silvestri asked why it took three months if it was an emergency.

Mr. Washington stated that back in January the Office of Capital Planning and Policy started the review of the RFP.

Commissioner Silvestri inquired as to how many firms responded to the RFP.

Mr. Washington responded that it was sent out to four (4) firms but only two (2) firms responded.

Commissioner Schneider stated that a request for the information was made to the Purchasing Agent verbally, and in turn the Purchasing Agent submitted a request in writing so that she would be able to pass it on to Donna Dunnings, Chief Financial Officer, for her approval.

Commissioner Schneider moved to defer Communication No. 292966, seconded by Commissioner Gorman. Commissioner Sims called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO DEFER, AS AMENDED COMMUNICATION NO. 292966

Yeas: Chairman Murphy, Commissioners Gorman, Moreno, Schneider and Silvestri (5)

Nay: Commissioner Sims (1)

Present: None (0)

Absent: Vice Chairman Butler, Commissioners Beavers and Steele (3)

Divided: None (0)

The motion to defer, as amended CARRIED.

292967 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated February 6, 2008.

Transmitted herewith for your approval is Change Order No. 2 in the amount of \$34,067.00 to the contract with Divane Brothers Electric Company, Franklin Park, Illinois, Contractor for the Cook County Department of Corrections Division XI Security Renovation Project. It is respectfully requested that this Honorable Body approve this request.

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Reason: This change order provides for various field conditions and owner requested changes, resulting in some additions and some deletions to the contract. These items include field modification of door position switches, additional phone lines to master control, deletion of the Fire Emergency Automatic Release (FEAR) system, an additional console cabinet for the alert stations, deletion of sixteen door position switches, deletion of detention desks, modification to the video visitation system, and the addition of one security card reader. No additional contract time is required.

Contract No. 05-53-334 Rebid

Original Contract Sum:	\$ 4,792,400.00
Total Changes to-date:	6,138.00
Adjusted Contract to-date:	4,798,538.00
Amount of this Modification:	<u>34,067.00</u>
Adjusted Contract Sum:	\$ 4,832,605.00

Estimated Fiscal Impact: \$34,067.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 02/20/08.**

Commissioner Moreno, seconded by Commissioner Sims, moved approval of Communication No. 292967. The motion carried unanimously.

292968 DEPARTMENT OF FACILITIES MANAGEMENT, by John T. Joiner, Director, transmitting a Communication:

requesting authorization for the Purchasing Agent to advertise for bids for countywide elevator maintenance and repair service for the following:

<u>REQ. NO.</u>	<u>DEPARTMENT</u>	<u>ACCT. NO.</u>
82000066	Department of Facilities Management	200-450
88911048	Provident Hospital of Cook County	891-450
88970291	Stroger Hospital of Cook County	897-450
88980157	Oak Forest Hospital of Cook County	898-450

Contract period: June 1, 2008 through May 31, 2011.

Approval of this item would commit Fiscal Year 2008 and future year funds.

***Referred to the Committee on Construction on 02/20/08.**

Commissioner Moreno, seconded by Commissioner Sims, moved approval of Communication No. 292968. The motion carried unanimously.

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292972 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication dated March 12, 2008:

Transmitted herewith for your approval is Change Order No. 2 to the contract with **DORE AND ASSOCIATES CONTRACTING, INC.**, Bay City, Michigan, in the amount of \$156,726.81 for the Building Demolition at John H. Stroger, Jr. Hospital of Cook County. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for additional demolition work to remove infills at the east side of Pavilion A and the west side of Pavilion D, Floors 1 through 8 per MAI drawings dated February 4, 2008. It also includes additional masonry underpinning required at main hospital porch locations per MAI sketch dated February 5, 2008 between Pavilions A&B and C&D.

A request for a one hundred nine (109) calendar day time extension is requested.

This budget was approved by the Board of Commissioners on August 1, 2002.

Contract No. 06-53-739

Original Contract Sum:	\$9,770,700.00
Total Changes to-date:	(1,211,232.00)
Adjusted Contract to-date:	8,559,468.00
Amount of this Modification:	<u>156,726.81</u>
Adjusted Contract Sum:	\$8,716,194.81

Estimated Fiscal Impact: \$156,726.81. Bond Issue (20000 Account).

***Referred to the Committee on Construction on 02/20/08.**

Commissioner Moreno, seconded by Commissioner Sims, moved approval of Communication No. 292972. The motion carried unanimously.

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Gorman. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 292320	Approved
Communication No. 292321	Approved
Communication No. 292322	Approved
Communication No. 292323	Deferred
Communication No. 292324	Approved
Communication No. 292325	Approved
Communication No. 292966	Deferred, as Amended
Communication No. 292967	Approved
Communication No. 292968	Approved
Communication No. 292972	Approved

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

JOAN PATRICIA MURPHY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Murphy, seconded by Commissioner Steele, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE NOMINATING COMMITTEE OF THE INTERIM BOARD OF DIRECTORS
OF THE COOK COUNTY BUREAU OF HEALTH**

March 20, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Richard Sewell - Illinois Public Health Association; Vice Chairman Larry Goodman, MD - Civic Committee of the Commercial Club of Chicago; Secretary Aida L. Giachello, Ph.D. - Midwest Latino Health Research Center; Terry Mason, MD - Chicago Department of Public Health; Thomas Balanoff - Chicago Federation of Labor; William Werner, MD - Chicago Medical Society; Sharon Jones - Chicago Urban League; Laurence Msall - Civic Federation of Chicago; Niva Lubin-Johnson, MD - Cook County Physicians Association; Margie Schaps - Health and Medicine Policy Research Group; Kevin Scanlan - Metropolitan Chicago Healthcare Council; and Victoria Bigelow - Suburban Primary Health Care Council (12)

Absent: Mark Newton - Association of Community Safety Net Hospitals; and Richard Clarke - Healthcare Financial Management Association (2)

Also Present: The Honorable Todd H. Stroger, President of the Board of Commissioners of Cook County and Cook County Commissioners Jerry Butler, John P. Daley, Anthony J. Peraica, Mike Quigley, Robert B. Steele and Larry Suffredin (6); Patrick T. Driscoll, Jr. - Deputy State's Attorney, Chief, Civil Actions Bureau; Richard Velázquez - Special Counsel to President Todd H. Stroger; and Matthew B. DeLeon - Secretary to the Board of Commissioners of Cook County

Ladies and Gentlemen:

Your Nominating Committee of the Interim Board of Directors of the Cook County Bureau of Health met pursuant to notice on Thursday, March 20, 2008 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

The purpose of the meeting was to select a chair of the Nominating Committee and to conduct discussion concerning the nomination and recommendation of candidates for the office of Director of the Interim Board of Directors.

This convening of the designated representatives of each of the organizations which comprise the Nominating Committee was pursuant to Cook County Ordinance 08-O-22, approved and adopted on February 29, 2008, which states:

Sec. 38.2.a. Members of the IBOD shall be selected by the following process.

Sec 38-2.a(i). A Nominating Committee shall be convened no later than 14 days after enactment of this ordinance. This Nominating Committee shall include one person designated by each of the following organizations which so agree to participate as its representative: the Civic Federation of Chicago, the Civic Committee of the Commercial Club of Chicago, the Chicago Urban League, the Healthcare Financial Management Association, the Suburban Primary Health Care Council, the Illinois Public Health Association, the Metropolitan Chicago Healthcare Council, the Health and Medicine Policy Research Group, the Chicago Department of Public Health, the Cook County Physicians Association, the Chicago Federation of Labor, the Chicago Medical Society, and the Association of Community Safety Net Hospitals, and the Midwest Latino Health Research Center. The Nominating Committee shall elect its chair from its own ranks. All decisions shall be by majority vote. The Nominating Committee shall recommend twenty (20) candidates for nomination and shall transmit their names and qualifications to the President of the Cook County Board within 30 days of the Nominating Committee's convening.

President Todd H. Stroger presided over the opening of the meeting and requested that a roll call of the members of the Nominating Committee be taken by Matthew B. DeLeon, Secretary to the Board of Commissioners of Cook County.

A quorum was established. President Stroger welcomed the representatives and gave a brief statement on recent achievements and future hopes for the Bureau of Health Services.

Richard Velázquez, Special Counsel to President Todd H. Stroger, provided the Nominating Committee members with an overview of Cook County Ordinance 08-O-22.

President Stroger opened the floor for nominations for Chairman of the Nominating Committee.

A motion was made by Dr. Lubin-Johnson, seconded by Dr. Giachello, to nominate Mr. Richard Sewell as Chairman of the Nominating Committee.

A motion was made by Mr. Werner, seconded by Mr. Msall, to nominate Dr. Larry Goodman as Chairman of the Nominating Committee.

Following discussion, both nominating motions were withdrawn by their respective sponsors.

A motion was made by Dr. Mason, seconded by Mr. Balanoff, to nominate Mr. Richard Sewell as Chairman and Dr. Larry Goodman as Vice Chairman of the Nominating Committee. The motion carried unanimously.

Chairman Sewell in the Chair.

A motion was made by Dr. Mason, seconded by Ms. Schaps, to nominate Dr. Aida Giachello as Secretary of the Nominating Committee. The motion carried unanimously.

Discussion followed on how best to proceed in order to accomplish the directives stated in the Ordinance.

A motion was made by Dr. Mason, seconded by Secretary Giachello, that among the twenty names submitted to the President, at least one person should be nominated for the Governing Board per area of qualification categories listed in Section 38.2.b. of the Ordinance, and a recommendation should be made to the President that his selection be representative of persons for each of these areas.

Dr. Lubin-Johnson moved to amend the motion, to combine the areas of qualification categories “Health Care Management” and “Clinical Medicine” referenced in Section 38.2.b. of the Ordinance into one area of qualification category. The motion to amend died due to lack of a second.

Mr. Msall moved to amend the motion, to recognize the primary area of expertise as experience in the governance of a large and complex health care system. The motion to amend died due to lack of a second.

Ms. Jones, seconded by Mr. Balanoff, moved to table the motion. The motion carried. Dr. Mason voted no.

A discussion began regarding potential conflict of interest matters. Ms. Schaps inquired whether employees of Cook County or those serving on the Nominating Committee could be nominated to the Interim Board of Directors.

Mr. Velázquez replied that he believed that those serving on the Nominating Committee could be nominated, but employees of Cook County could not be nominated.

Mr. Msall inquired whether the nominations would be subject to any restrictions beyond conflict of interest issues.

Mr. Velázquez replied that Cook County has a residency requirement for their employees, however this ordinance is silent with regard to a residency requirement.

Dr. Mason noted that communications between Nominating Committee members may be subject to the Open Meetings Act. He asked for further clarification on the matter.

Mr. Velázquez advised the members that their deliberations were subject to the Open Meetings Act, which ensures that public business is discussed in a public forum. Communications between more than four members of the Committee without prior notice to the public in the form of a meeting notice would be prohibited under the Act.

Mr. Balanoff inquired whether members could submit proposed candidates for nomination to the Chairman electronically without being subject to the Open Meetings Act.

Mr. Velázquez replied affirmatively. He stated that the submissions could be made to the Chairman electronically; however an electronic communication that invites discussion and deliberation would be subject to the Act and should be transmitted to no more than four members.

Secretary Giachello indicated that it would be optimal to receive the biographies and resumes of the proposed candidates prior to deliberations.

Chairman Sewell suggested that members send proposed nominees and background information to him; when a meeting notice is sent, the members will receive the background information on the proposed candidates as backup information.

Dr. Lubin-Johnson, seconded by Ms. Bigelow, moved that committee members be limited to six proposed candidates for the first round of deliberations. The motion carried unanimously.

Dr. Mason clarified the procedures agreed upon by the committee members for deliberations. The committee members would submit proposed candidates to the Chairman. A matrix would be developed for members for the next meeting, which would identify the area of qualifications the proposed candidate falls within. However, members are not precluded from proposing candidates who do not fall within the areas of qualifications as listed in Section 38.2.b. of the Ordinance.

Mr. Msall inquired whether the committee could consider the proposed candidates in executive session.

Mr. Velázquez relied in the affirmative. He cited the specific exception allowed under the Open Meetings Act that allows deliberation of these matters in closed session.

Mr. Msall, seconded by Dr. Lubin-Johnson, moved that the committee meet in executive session to present and discuss the proposed candidates at their next meeting. The motion carried unanimously.

Dr. Lubin-Johnson, seconded by Ms. Jones, moved to set the submission deadline for the first round of proposed candidates to be sent to the Chairman for Monday, March 31, 2008 at 5:00 p.m. The motion carried. Ms. Schaps voted no.

Mr. Balanoff, seconded by Mr. Msall, moved to adopt Robert's Rules of Order, latest edition. The motion carried unanimously.

Mr. Balanoff, seconded by Dr. Lubin-Johnson, moved to suspend the portion of Robert's Rules to allow use of substitute individuals to represent organizations. The motion carried unanimously.

Dr. Lubin-Johnson, seconded by Ms. Jones, moved to set the submission deadline for the first round of proposed candidates to be sent to the Chairman for Friday, March 28, 2008.

Mr. Balanoff, seconded by Mr. Msall, moved to amend the motion to change the submission deadline for the first round of proposed candidates to be sent to the Chairman for Monday, March 31, 2008 in order that they be presented to the committee for a meeting to be held on Friday, April 4, 2008 at 1:00 p.m. The motion carried unanimously.

On the main motion, as amended, a voice vote was taken. The motion carried unanimously.

Dr. Mason reiterated his interest in addressing the issue of areas of qualification categories not included in Section 38.2.b. of the Ordinance.

Chairman Sewell stated that two such categories not mentioned in the Ordinance were "Research" and "Public Health".

A consensus was reached among committee members on subsequent meeting dates. A meeting date of Monday, April 7, 2008 at 9:00 a.m. was agreed upon for a possible reconvening date if the Friday, April 4, 2008 meeting is recessed. Additionally, the committee agreed on a meeting date of Monday, April 14, 2008 at 1:00 p.m.

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Meeting Dates:

Friday, April 4, 2008 at 1:00 p.m.

Monday, April 7, 2008 at 9:00 a.m.*

Monday, April 14, 2008 at 1:00 p.m.

* If necessary – this date set as possible reconvening date if the April 4, 2008 meeting is recessed.

Ms. Jones, seconded by Secretary Giachello, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

Respectfully submitted,

NOMINATING COMMITTEE OF THE INTERIM BOARD OF DIRECTORS
OF THE COOK COUNTY BUREAU OF HEALTH

MR. RICHARD SEWELL, Chairman

ATTEST: DR. AIDA GIACHELLO, Secretary

Commissioner Suffredin, seconded by Commissioner Steele, moved that the Report of the Nominating Committee of the Interim Board of Directors of the Cook County Bureau of Health be received and filed. **The motion carried unanimously.**

**REPORT OF THE REAL ESTATE & BUSINESS &
ECONOMIC DEVELOPMENT SUBCOMMITTEE**

April 9, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Goslin, Vice Chairman Beavers, Commissioners Gorman, Peraica and Schneider (5)

Absent: Commissioners Butler, Maldonado, Moreno and Steele (4)

Also Present: Commissioners Collins, Daley, Murphy, Quigley and Sims (5), Michael Prinzi - Division Chief, Healthcare and Real Estate Transactions, Civil Actions Bureau, State's Attorney's Office; John Fallon - Special Assistant to the Assessor, Cook County Assessor's Office; and Peter Clark - South Suburban Mayors and Managers Association

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Ladies and Gentlemen:

Your Real Estate & Business & Economic Development Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, April 9, 2008 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

291513 SUPPORTING AND ENDORSING THE MISSION, OBJECTIVES AND FUTURE OF THE COOK COUNTY SUBURBAN ECONOMIC DEVELOPMENT COMMISSION (CCSEDC) (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Deborah Sims, County Commissioner, Co-Sponsored by Joan Patricia Murphy, County Commissioner.

PROPOSED RESOLUTION

WHEREAS, the Administration and County Board of Cook County are dedicated to establishing a stable and progressive financial future for the County; and

WHEREAS, the Administration and County Board of Cook County believe that responsible economic development is at the heart of future financial stability and growth of the County; and

WHEREAS, the Administration and County Board of Cook County understand that responsible economic development will take advantage of federal resources that support and encourage new and emerging sustainable, environmentally-sound guidelines, designs, technologies and practices which meet U.S. Green Building Council and Leadership in Energy and Environmental Design (LEED) standards; and

WHEREAS, the Administration and County Board of Cook County understand that sustainable and responsible economic development will create a critical and necessary revenue generation mechanism; and

WHEREAS, the Administration and County Board of Cook County are committed to effective revenue generation as a central means by which to address the financial challenges of the County; and

WHEREAS, the Administration and County Board of Cook County believe that South Cook County represents a viable and valuable region in which to establish the initial long-term economic development and revenue generation initiative; and

WHEREAS, the Cook County Suburban Economic Development Commission (CCSEDC) was incorporated as of November 1, 2007 as a not-for-profit, public-private, multi-jurisdictional economic development vehicle comprised of four suburban councils of municipal government and a Chairperson from suburban Cook County; and

WHEREAS, the Cook County Suburban Economic Development Commission supplants Enterpriz Cook County which was voluntarily dissolved on October 31, 2007; and

WHEREAS, the mission of the Cook County Suburban Economic Development Commission is to identify, organize and mobilize public and private mechanisms and resources that will create and expand business and business development, thereby producing economic growth, new business enterprises, living-wage jobs and new revenues throughout suburban Cook County; and

WHEREAS, the Cook County Suburban Economic Development Commission is funded by non-governmental corporate donations, contracts and contributions.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners supports and endorses the mission, objectives and future of the Cook County Suburban Economic Development Commission (CCSEDC); furthermore the Board encourages the active participation of Cook County government in a unified approach to increased economic development in Cook County.

*** Deferred at the meeting of the Real Estate & Business & Economic Development Subcommittee on 04/09/08.**

Commissioner Schneider, seconded by Commissioner Gorman, moved to defer Communication No. 291513. The motion carried unanimously.

291514 AN ORDINANCE REGARDING THE COOK COUNTY SUBURBAN ECONOMIC DEVELOPMENT COMMISSION (CCSEDC) (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Deborah Sims, County Commissioner.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that:

WHEREAS, effective, unified and forward-looking economic development stands as a vitally important vehicle for financial stability and revenue generation; and

WHEREAS, economic vitality, financial stability and new revenue generation are determined to be important to the future of Cook County; and

WHEREAS, the Cook County Suburban Economic Development Commission was established to accelerate, coordinate and expedite economic development in suburban Cook County; and

WHEREAS, the success of the Cook County Suburban Economic Development Commission will result in economic vitality, financial stability and new revenue generation in Cook County; and

WHEREAS, the Cook County Suburban Economic Development Commission will take advantage of federal resources that support and encourage new and emerging sustainable, environmentally-sound guidelines, designs, technologies and practices which meet U.S. Green Building Council and Leadership in Energy and Environmental Design (LEED) standards; and

WHEREAS, a revised system of classifying real estate for the purposes of development and assessment is important to the long-term success of the Cook County Suburban Economic Development Commission; and

WHEREAS, the long-term success of the Cook County Suburban Economic Development Commission is important to the long-term financial growth and stability of Cook County.

NOW, THEREFORE, BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that:

SECTION ____: All of the aforescribed "Whereas" clauses are adopted as part of this ordinance.

- Sec. 74-62. System established; terms defined.**
- Sec. 74-63. Assessment classes.**
- Sec. 74-64. Market value percentages.**
- Sec. 74-65. Qualifications for commercial development project status.**
- Sec. 74-66. Property in two or more classes**
- Sec. 74-67. Assessor's status and progress report.**
- Sec. 74-68. Classification system to apply with tax assessment year.**
- Sec. 74-69. Applicable assessment level.**

SECTION ____: All ordinances or resolutions, or parts thereof, in conflict herewith are hereby repealed.

SECTION ____: This ordinance shall become effective upon signature of the President of the Cook County Board of Commissioners, the elapse of ten (10) days after receipt by the President of the Cook County Board of Commissioners without signature, veto, or upon override of a veto, whichever occurs first.

*** Deferred at the meeting of the Real Estate & Business & Economic Development Subcommittee on 04/09/08.**

Vice Chairman Beavers, seconded by Commissioner Gorman, moved to defer Communication No. 291514. The motion carried unanimously.

Commissioner Schneider, seconded by Commissioner Peraica, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

Public Speaker

1. George Blakemore

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 291513	Deferred
Communication No. 291514	Deferred

Respectfully submitted,

REAL ESTATE & BUSINESS & ECONOMIC DEVELOPMENT SUBCOMMITTEE

GREGG GOSLIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Schneider, moved that the Report of the Real Estate & Business & Economic Development Subcommittee be approved and adopted. **The motion carried unanimously.**

SECRETARY TO THE BOARD OF COMMISSIONERS

CONTRACT ADDENDUM

Transmitting a Communication from

MATTHEW B. DeLEON, Secretary to the Board of Commissioners

requesting authorization for the Purchasing Agent to increase by \$22,290.00 and extend for three (3) months, Contract No. 07-41-261 with Fletcher Chicago, Inc., Chicago, Illinois, to provide video equipment services essential to the cable telecast of regular meetings of the Cook County Board of Commissioners.

Board approved amount 01-23-07:	\$44,280.00
Previous increase approved 11-06-07:	9,840.00
This increase requested:	<u>22,290.00</u>
Adjusted amount:	\$76,410.00

Reason: This request will allow sufficient time for the rebid, award and implementation of the new contract for which bids are tentatively scheduled to be opened on May 8, 2008.

The services under this extension and the contract to be awarded through the bid process will be needed until Cook County purchases and installs a remote control camera system for the Board Room, eliminating the need for leasing traditional television cameras and related equipment.

Savings from the elimination of this service will be applied toward an expansion of the planned County Board Webcasting Project. This project will result in live webcasts of County Board Meetings, as well as archived audio and video of previous meetings available through the Secretary to the Board website. The expiration date of the current contract was February 29, 2008.

Estimated Fiscal Impact: \$22,290.00. Contract extension: March 1, 2008 through May 31, 2008. (018-224 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

PURCHASE ORDER ADDENDUM

Transmitting a Communication from

MATTHEW B. DeLEON, Secretary to the Board of Commissioners

requesting authorization for the Purchasing Agent to increase by \$9,840.00 and extend for three (3) months, Purchase Order No. 156815 with Cavalcade Communications Group, Inc., Chicago, Illinois, to provide duplication and distribution of videotapes of County Board Meetings in the various formats required by cable television systems in Cook County.

Purchase Order No. 156815 issued amount 01-09-07:	\$24,722.25
Previous increase approved 11-06-07:	5,816.80
This increase requested:	<u>9,840.00</u>
Adjusted amount:	\$40,379.05

Reason: This request is necessary to allow sufficient time for Request for Proposals (RFP), evaluation, award and implementation of the new contract for which the contract is to be awarded May 8, 2008.

The services under this extension and the contract to be awarded through the RFP process will be needed until the Cook County Government Cable Channel is available countywide.

Savings from the elimination of this service will be applied toward an expansion of the planned County Board Webcasting Project. This project will result in live webcasts of County Board Meetings, as well as archived audio and video of previous meetings being available through the Secretary to the Board website. The expiration date of the current contract was February 29, 2008.

Estimated Fiscal Impact: \$9,840.00. Contract extension: March 1, 2008 through May 31, 2008. (018-224 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase and extend the requested purchase order. **The motion carried unanimously.**

BUREAU OF ADMINISTRATION

**AUTHORIZATION TO RESCIND A PREVIOUSLY APPROVED CONTRACT
AND AUTHORIZATION TO ENTER INTO A NEW CONTRACT**

Transmitting a Communication, dated March 26, 2008 from

MARK KILGALLON, Chief Administrative Officer, Bureau of Administration

requesting authorization to enter into a professional services contract with Integrys Energy Services, Chicago, Illinois, for the purchase and delivery of natural gas for the County's heating and cooling needs. On February 6, 2008, the Board approved entering into a contract with Enbridge Gas Services (U.S.) Inc., however, negotiations conducted by the State's Attorney's Office with Enbridge were unsuccessful and did not result in an agreement on contract terms.

Further requesting that Item #54 from the February 6, 2008 Board Agenda authorizing the Purchasing Agent to enter into an agreement with Enbridge Gas Services (U.S.), Inc., Appleton, Wisconsin, be rescinded.

To participate in the deregulated natural gas market, Integrys Energy Services will act as the exclusive agent for all matters related to the procurement and delivery of natural gas and execute all documents as may be necessary to carry out and comply with the provisions of the Illinois Commerce Commission's conditions of service for public utilities serving Cook County for customer owned gas.

On July 31, 2007, the Board of Commissioners authorized the Bureau of Administration to solicit proposals through a Request for Proposals (RFP) process for the procurement and delivery of natural gas. Request for Proposals were issued resulting in the submission of six responses. Evaluation of the proposals was based upon the (1) margin cost per therm above the index cost of natural gas, (2) firm's experience, (3) firm's financial stability and credit rating, and (4) firm's ability to meet the MBE/WBE requirements of the County.

Integrys Energy Services is the County's current natural gas supplier with a proven track record and was the second lowest cost proposal. Integrys proposes a margin cost of \$0.0020 per therm of natural gas above the index cost. Margin cost accounts for less than 0.3% of the County's total gas costs. The County currently uses an average of 13.7 million therms per year resulting in an estimated annual cost of \$27,484.00 for Integrys' professional administrative services. The County's estimated FY 2008 natural gas costs are \$15.9 million.

With approval of the service agreement herein, respectfully request that the Chief Administrative Officer, or his designee, be authorized to execute, on behalf of the County of Cook, all documents necessary to implement and administer the service agreement.

All natural gas costs will be charged against the annual appropriation for the utility gas funds for each using department. (499-422, 500-422, 564-422, 891-422, 894-422, 897-422 and 898-422 Accounts). Contract Period: May 1, 2008 through April 30, 2012. Requisition No. 84900010.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Administrative Officer of the Bureau of Administration be approved, as amended and that the County Purchasing Agent be authorized to rescind a previously approved contract and enter into a new contract. Commissioner Peraica called for a Roll Call, the votes of yeas and nays are as follows:

ROLL CALL ON THE MOTION TO APPROVE

Yeas: Beavers, Daley, Maldonado, Moreno, Murphy, Silvestri, Sims, Steele - 8.

Nays: Peraica, Suffredin - 2.

Present: Claypool, Collins, Quigley, Schneider - 4

Absent: Butler, Gorman, Goslin - 3.

The motion to approve CARRIED.

ADULT PROBATION DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for vehicle maintenance services for the Adult Probation Department.

Contract period: June 1, 2008 through May 31, 2010. (280-444 Account). Requisition No. 82804004.

Approval of this item commits Fiscal Year 2008 and future year funds.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for armed security guard services for the Adult Probation Department. This contract will provide services for the department's leased offices in Chicago at the following locations: 1644 West Walnut Street, 4734 West Chicago Avenue, and 533 East 103rd Street.

Contract period: November 1, 2008 through October 31, 2010. (280-260 Account). Requisition No. 82804005.

Approval of this item commits Fiscal Year 2008 and future year funds.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$60,000.00, Contract No. 06-45-628 with the McDermott Center, Chicago, Illinois, for substance abuse treatment and ancillary support services for female probationers under the supervision of the Adult Probation Department.

Board approved amount 07-12-06:	\$267,828.00
Increase requested:	<u>60,000.00</u>
Adjusted amount:	\$327,828.00

Reason: Under the contract, the McDermott Center provides services to female offenders released from incarceration and sentenced to probation. Administered through the court's Community-Based Transitional Services for Female Offenders Program, the services include substance abuse and psychological counseling, health and life skills education, and transitional recovery home services. The increase is requested due to a higher than anticipated referral volume for this vendor. The expiration date of the current contract is September 30, 2008.

Estimated Fiscal Impact: None. Grant funded amount: \$60,000.00. (823-260 Account).

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

AMBULATORY AND COMMUNITY HEALTH NETWORK OF COOK COUNTY

APPROVAL OF PAYMENTS

Transmitting a Communication from

SANDRA ANKEBRANT, Chief Operating Officer,
Ambulatory and Community Health Network of Cook County

requesting approval of payment in the amount of \$35,477.80 to Northwest Community Healthcare, Arlington Heights, Illinois, (for Contract No. 03-41-730) for laboratory services rendered to the Vista/Palatine Health Center.

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Reason: This request is to pay outstanding invoices for laboratory services rendered from June 1, 2007 through November 30, 2007. The new contract for laboratory services for Vista/Palatine Health Center began on December 1, 2007 under the bureau-wide Contract No. 07-72-354 for reference laboratory testing services, as awarded by the Board on November 6, 2007 and executed on November 20, 2007. The expiration date of the current contract was May 31, 2007.

Estimated Fiscal Impact: \$35,477.80. (893-260 Account).

Commissioner Daley, seconded by Commissioner Moreno, moved that the payment to Northwest Community Healthcare be made. **The motion carried unanimously.**

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Transmitting a Communication from

SANDRA ANKEBRANT, Chief Operating Officer,
Ambulatory and Community Health Network of Cook County

requesting approval of payment in the amount of \$17,789.23 to Advanced Management Services Midwest, Inc., Palatine, Illinois, (for Contract No. 04-85-691) for answering services rendered.

Reason: This request is to pay outstanding invoices within the period authorized by the Board. The department is currently utilizing an emergency purchase order while the new Contract (Contract No. 07-85-379) is scheduled for rebid. The answering services are required for patients to contact their physician on-call services. The expiration date of the current contract was October 19, 2007.

Estimated Fiscal Impact: \$17,789.23. (893-260 Account).

Commissioner Daley, seconded by Commissioner Moreno, moved that the payment to Advanced Management Services Midwest, Inc. be made. **The motion carried unanimously.**

OFFICE OF THE COUNTY AUDITOR

REPORTS

Transmitting a Communication, dated March 10, 2008 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the financial report of the Cable Television Franchise Fees, Cook County, Illinois, for the period ended November 30, 2006.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the communication be received and filed. **The motion carried unanimously.**

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Transmitting a Communication, dated March 14, 2008 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the review of Stroger Hospital of Cook County bank accounts and grant activity for the period December 2003 through April 2006.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the communication be received and filed. **The motion carried unanimously.**

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Transmitting a Communication, dated March 10, 2008 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the "Status of Audit Recommendations" report as of February 2008 with updates for the Highway Department and the Veterans' Assistance Commission.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

REPORT

Transmitting a Communication, dated March 27, 2008 from

JARESE A. WILSON, Director, Department of Budget and Management Services

Subject: 1st Quarter Performance Report

submitting herewith a copy of the 1st Quarter Performance Reporting that highlights performance data associated with Cook County Departments Services, Activities and Programs. This report is a starting point when used in budgeting, long-term planning and goal setting, meaningful performance measures will assist County Officials and Citizens in identifying future decisions regarding resources allocation and service delivery. The 1st Quarter report will continue to be developed for subsequent quarters of FY 2008 to provide the means to share data on a range of programs, benchmark the County's performance to comparable jurisdictions, and improve service delivery through the application of best management practices and efficient use of resources.

In the 1st Quarter Performance Report, we would like to highlight a Cook County Department that has shown an especially useful performance measure and recognize their efforts. The Adult Probation Department performance measure of "percentage of active standard probation cases being supervised under Evidence Based Practices (EBP) - related procedures" should be acknowledged. The Adult Probation Department is well above their target that indicates that community corrections programs that are implemented have a direct impact and may lower offender risk and reduces recidivism.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated February 6, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for new construction of the Green Lake Family Aquatic Center, 1100 River Oaks Drive, Calumet City, Illinois in Thornton Township, County Board District #4.

Permit #:	071440
Requested Waived Fee Amount (100%):	\$4,215.28

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$4,215.28.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated February 6, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for new construction of the bathhouse building at Cermak Pool, 7600 West Ogden Avenue, Lyons, Illinois in Lyons Township, County Board District #16.

Permit #:	071692
Requested Waived Fee Amount (100%):	\$9,646.78

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$9,646.78.

90% WAIVED REQUESTS TO BE APPROVED:	0
90% WAIVED REQUESTS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$3,713.02
100% WAIVED REQUESTS TO BE APPROVED:	\$13,862.06
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$147,210.66

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

CHANGE ORDERS

Transmitting a Communication, dated March 14, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 which is a credit to the contract with Southwest Industries, d/b/a Anderson Elevator Company, Broadview, Illinois in the amount of (\$6,681.00) for the Countywide Elevator Modernization project. It is respectfully requested that this Honorable Body approve this request.

Reason: This contract amendment credit is the final change order to this contract and includes the reimbursement cost to the County for nineteen keyed lock replacements at the Department of Corrections Central Kitchen. The work was performed by the Department of Facilities Management staff.

This budget was approved by the Board of Commissioners on October 18, 2005.

Contract No. 05-53-608

Original Contract Sum:	\$4,864,909.00
Adjusted Contract to-date:	4,864,909.00
Amount of this Modification:	<u>(6,681.00)</u>
Adjusted Contract Sum:	\$4,858,228.00

Estimated Fiscal Impact: (\$6,681.00). Bond Issue (20000 Account).

Commissioner Murphy, seconded by Commissioner Sims, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated March 7, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of \$67,560.21 to the contract with Divane Brothers Electric Company, Franklin Park, Illinois, Contractor for the Countywide Fire & Life Safety System Upgrade, Package #4. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for twenty-four (24) new exit signs, door frames and hardware, generator steel slab reinforcing, guard rail and exit stair landing, and the removal of the existing muffler and replacement with new piping and insulation.

A time extension of 120 calendar days is requested.

Contract No. 06-53-232

Original Contract Sum:	\$5,797,960.00
Amount of this Modification:	<u>67,560.21</u>
Adjusted Contract Sum:	\$5,865,520.21

Estimated Fiscal Impact: \$67,560.21. Bond Issue (20000 Account). Contract extension: 120 days.

Sufficient funds have been appropriated to cover this request.

Commissioner Murphy, seconded by Commissioner Sims, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court
DAVID ORR, County Clerk
EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to advertise for bids for consolidated armored car service for the Clerk of the Circuit Court, the Cook County Clerk and the Recorder of Deeds offices.

Contract period: September 1, 2008 through August 31, 2010. (110-214, 130-214 and 335-214 Accounts). Requisition Nos. 81100005, 81300008 and 83350014.

Approval of this item commits Fiscal Year 2008 and future year funds.

Note: This item also appears under the Office of the County Clerk and the Recorder of Deeds Office in this Journal of Proceedings.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the manufacturing and printing of the 2009 court file jackets.

Contract period: July 1, 2008 through June 30, 2009. (529-240 Account). Requisition No. 85291368.

Sufficient funds are available through the Clerk of the Circuit Court Document Storage Fund.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$13,285.00 and extend from February 15, 2008 through May 30, 2008, Contract No. 07-84-70 with Trademark Products, Inc., Elk Grove Village, Illinois, for maintenance and repair of court seals and date time stampers.

Board approved amount 02-06-07:	\$45,525.00
Increase requested:	<u>13,285.00</u>
Adjusted amount:	\$58,810.00

Reason: This request is necessary to allow sufficient time for the bid, award and implementation of the new contract for which bids were opened on April 3, 2008. The expiration date of the current contract was February 14, 2008.

Estimated Fiscal Impact: \$13,285.00. Contract extension: February 15, 2008 through May 30, 2008. (335-440 Account).

Approval of this item commits Fiscal Year 2008 funds.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

JOURNAL

(March 6, 2008)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Thursday, March 6, 2008.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 293368). **The motion carried unanimously.**

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JOURNAL

(March 13, 2008)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the special meeting held on Thursday, March 13, 2008.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 293369). **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court
DAVID ORR, County Clerk
EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to advertise for bids for consolidated armored car service for the Clerk of the Circuit Court, the Cook County Clerk and the Recorder of Deeds offices.

Contract period: September 1, 2008 through August 31, 2010. (110-214, 130-214 and 335-214 Accounts). Requisition Nos. 81100005, 81300008 and 83350014.

Approval of this item commits Fiscal Year 2008 and future year funds.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

Note: This item also appears under the Office of the Clerk of the Circuit Court and the Recorder of Deeds Office in this Journal of Proceedings.

DEPARTMENT OF ENVIRONMENTAL CONTROL

GRANT AWARD

Transmitting a Communication, dated March 6, 2008 from

KEVIN GIVENS, Director, Department of Environmental Control

requesting authorization to accept a grant award in the amount of \$103,297.00 from the United States Environmental Protection Agency (USEPA) Region V – CFDA 66.034 for the Cook County Midwest Clean Diesel Initiative Project. The objectives of the Cook County Midwest Clean Diesel Initiative Project are to reduce the emissions of carbon monoxide and fine particulate matter from 30 diesel trucks operated by the Cook County Highway Department by installing U.S. Environmental Protection Agency verified diesel retrofit technology in addition to initiating an aggressive awareness campaign targeting Cook County employees and the general public.

This grant does not require a cash match.

Estimated Fiscal Impact: None. Grant Award: \$103,297.00. Funding period: January 1, 2008 through December 31, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Director of the Department of Environmental Control be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated March 6, 2008 from

KEVIN GIVENS, Director, Department of Environmental Control

requesting authorization to renew a grant in the amount of \$733,911.00 for the Section 105 Air Pollution Control program from the United States Environmental Protection Agency (USEPA) Region V. The purpose of this grant is to partially fund the air pollution control program that is operated by the Cook County Department of Environmental Control. The grant funds the following activities:

1. Ambient air quality monitoring
2. Inspection of pollution sources for violation of state and federal environmental laws
3. Inspection of Stage II vapor recovery and dry cleaner sites
4. Investigation of citizen complaints
5. Inspection and regulation of NESHAP demolition and asbestos abatement projects

This grant does not require a cash match.

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The authorization to accept the previous grant was given on April 3, 2007 by the Cook County Board of Commissioners in the amount of \$733,911.00. The grant award is renewable yearly from the USEPA.

Estimated Fiscal Impact: None. Grant Award: \$733,911.00. Funding period: October 1, 2007 through September 30, 2008.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Director of the Department of Environmental Control be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

CONTRACT ADDENDA

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and increase by \$20,000.00, Contract No. 07-42-185 with Steris Corporation, Erie, Pennsylvania, for the purchase of consumable supplies and accessories for cleaning, decontamination and sterilization of equipment for Provident Hospital of Cook County.

Board approved amount 11-02-06:	\$40,000.00
Increase requested:	<u>20,000.00</u>
Adjusted amount:	\$60,000.00

Reason: This request is to allow and permit Oak Forest Hospital of Cook County participation in the existing contract for sterilization consumable supplies and accessories to clean and decontaminate surgical instruments, to sterilize surgical packs and instrument trays. Approximately \$23,000.00 remains on this contract for Provident Hospital of Cook County. The expiration date of the current contract is November 30, 2009.

Estimated Fiscal Impact: \$20,000.00 (\$10,000.00 per year). (898-362 Account).

Approval of this item commits Fiscal Year 2008 and future year funds.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and increase by \$241,350.00, Contract No. 06-72-425 Rebid with Classic X-Ray, Ltd., Schaumburg, Illinois, for the maintenance and repair of radiographic imaging equipment and film processors for Oak Forest Hospital of Cook County and Provident Hospital of Cook County.

Board approved amount 12-19-06:	\$ 960,000.00
Increase requested:	<u>241,350.00</u>
Adjusted amount:	\$1,201,350.00

Reason: This request is to allow and permit Cermak Health Services of Cook County participation in the existing contract for maintenance and repair of on-site radiographic imaging equipment and film processors owned by Cermak Health Services of Cook County. Approximately \$19,500.00 remains on this contract for Oak Forest Hospital of Cook County; and \$420,000.00 for Provident Hospital of Cook County. The expiration date of the current contract is January 20, 2009.

Estimated Fiscal Impact: \$241,350.00. (240-442 Account).

Approval of this item commits Fiscal Year 2008 funds.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 05-72-220 with Ambulance Transportation, Inc., Tinley Park, Illinois, to provide ambulance transportation services for the Ambulatory and Community Health Network of Cook County, Cermak Health Services of Cook County, Oak Forest Hospital of Cook County, Provident Hospital of Cook County and the Ruth M. Rothstein Core Center.

Reason: This request is necessary to allow sufficient time to finalize the evaluation process whereby elements of the bid contract are under review by the Office of the State's Attorney; the bids were opened on March 5, 2008. Approximately \$1,322,913.00 remains on this contract for the Ambulatory and Community Health Network of Cook County; \$435,670.00 for Cermak Health Services of Cook County; \$144,350.00 for Oak Forest Hospital of Cook County; ~~and~~ \$259,345.00 for Provident Hospital of Cook County; and \$7,600.00 for the Ruth M. Rothstein Core Center. The expiration date of the current contract is April 18, 2008.

Estimated Fiscal Impact: None. Contract extension: April 19, 2008 through June 18, 2008.

Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication, dated February 29, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Township Roads

Permission to Advertise

Fiscal Impact: None

Improvement to be funded by Township Motor Fuel Tax funds and Township Bridge Funds

respectfully submit to your Honorable Body the Hanover Township 2008 Township Bridge Fund Project, Section No. 07-09112-90-BR, which is to be constructed in accordance with Motor Fuel Tax Law.

The proposed improvement consists of rehabilitation of the Rohrssen Road Bridge over Poplar Creek together with milling the existing bituminous pavement along Rohrssen Road from Chicago Elgin Road to Bode Road and resurfacing the pavement with polymerized leveling binder and hot mix asphalt surface course (1 1/2 inch). Also, included is landscaping, traffic control and other related road works.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated February 29, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Township Roads

Permission to Advertise

Fiscal Impact: None

Improvement to be funded by Township Motor Fuel Tax funds and Township Bridge Funds

respectfully submit to your Honorable Body the Lemont Township 2008 Motor Fuel Tax Project, Section No. 08-14131-90-RS, which is to be constructed in accordance with Motor Fuel Tax Law.

The proposed improvement consists of resurfacing existing bituminous streets under township jurisdiction with reflective crack control treatment, polymerized leveling binder and hot mix asphalt surface course (1 1/2 inch). Also, included are drainage structure adjustments, aggregate shoulder placement, traffic control and other related road works.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated April 4, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Ridgeland Avenue, Steger Road to Sauk Trail (Village of Richton Park and unincorporated Rich Township in County Board District #6)	Reconstruct to two (2) lanes with median and re-align intersection	00-W3701-02-FP
Flossmoor Road, Ridgeland Avenue to Cicero Avenue (City of Country Club Hills and unincorporated Rich Township in County Board Districts #5 and 6)	Two (2) lane bituminous recycling and resurfacing, channelization and traffic signal modernization	07-B6526-01-FP

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROPOSED ACQUISITION OF REAL ESTATE

Transmitting a Communication, dated March 5, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

respectfully requesting permission to discuss the following matter with the Board of Commissioners, or the Real Estate & Business & Economic Development Subcommittee thereof, pursuant to the Cook County Code, Sec. 34-127 Sale or Purchase of Real Estate.

Sauk Trail,
Harlem Avenue to Ridgeland Road
Section: 00-C1125-01-RP
Parcels 0005 and 0006
in the Village of Frankfort and unincorporated Cook County in County Board District #6

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Real Estate & Business & Economic Development Subcommittee. (Comm. No. 293356). **The motion carried unanimously.**

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated March 4, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Brookfield, Hodgkins, and in the Forest Preserve District of Cook County in County Board District #16.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	02-B7021-03-CH 67th Street at East Avenue	New Items: Tie Bars and Dowel Bars	\$58,597.50 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with more sodding and top soil required per existing field conditions.

New items were added for tie bars and dowel bars for Class B Patches which were required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 293357). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 27, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Orland Park in County Board District #17.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	95-W7510-01-FP 108th Avenue, 153rd Street to 143rd Street	Adjustment of quantities and new items	\$65,192.17 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a substantial increase required in earth excavation.

New items were added for pavement marking removal required to match striping at the project limits and miscellaneous drainage work required to be performed on a force account basis.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 293358). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 7, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Lemont in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4	97-B5013-02-PV 127th Street, Smith Road to State Street Federal Project No. M-HPP-3420 (001) State Job No. C-91-366-97 Illinois Department of Transportation Contract No. 10213	Adjustment of quantities and new items	\$85,205.95 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a substantial increase required in Aggregate Base Course, Type B, 4 inch.

New items were provided for dual 8 inch pipe culvert required per field conditions, switch in maintenance of traffic stage I to accelerate progress and miscellaneous other work which was required to be performed on a force account basis.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 293359). **The motion carried unanimously.**

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Transmitting a Communication, dated February 15, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Town of Cicero, the Village of Stickney and in unincorporated Cook County in County Board District #16.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4	06-04624-05-BR Central Avenue Bridge over Sanitary and Ship Canal	Adjustment of quantities and new items	\$18,103.27 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added, to drill and grout rebars for bridge sidewalk and caulk parapet wall joints, which were required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 293360). **The motion carried unanimously.**

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Transmitting a Communication, dated February 28, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Country Club Hills, Oak Forest and Tinley Park and in unincorporated Cook County in County Board Districts #5 and 6.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5	07-B6126-02-RS Group 2-2007: Central Avenue, Vollmer Road to 167th Street; and 175th Street, Ridgeland Avenue to Cicero Avenue	Adjustment of quantities and new items	\$172.91 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to less crack routing and sealing being required.

New items were added for various force account work required to complete the above project.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 293361). **The motion carried unanimously.**

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Transmitting a Communication, dated March 5, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Palatine and Schaumburg in County Board Districts #14 and 15.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
8	03-V6041-11-RP Roselle Road, Hillcrest Boulevard to Euclid Avenue	Adjustment of quantities and new items	\$84,988.26 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to less sub-base granular material, detector loop, Type 1 and pavement marking tape, Type III-line 4 inch being required.

New items were added for detectable warnings, frames and lid adjustment special and other force account work required to complete the above project.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 293362). **The motion carried unanimously.**

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Transmitting a Communication, dated February 29, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Burr Ridge in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
8 and final	92-W1918-01-RS Cook-DuPage Road, 91st Street to 79th Street	Final adjustment of quantities	\$29,840.30 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings due to elimination of contract extra work items.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 293363). **The motion carried unanimously.**

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Transmitting a Communication, dated March 4, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Glenview and Wilmette in County Board Districts #13 and 14.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
10 and final	01-A5922-03-FP East Lake Avenue, Patriot Boulevard to the Edens Expressway	Adjustment of quantities	\$99,936.09 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated and actual final field quantities of work performed with a savings due to elimination of the contract extra work item.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 293364). **The motion carried unanimously.**

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Transmitting a Communication, dated March 21, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Alsip in County Board District #6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
13	01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue	Adjustment of quantities and new items	\$207,668.36 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with substantial savings due to elimination of contract extra work item.

New items were added to provide an 8 inch valve in a 4 foot valve vault and a 12 inch by 20 inch pressure tap valve in a 5 foot vault which were required but not provided in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 293365). **The motion carried unanimously.**

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Transmitting a Communication, dated February 26, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Hickory Hills and the Village of Justice in County Board Districts #16 and 17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
13	01-W3019-05-RP 88th Avenue, 87th Street to 79th Street	Adjustment of quantities	\$20,921.24 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a substantial savings in quantity of removal of storm sewer and pipe culverts, storm sewer and stone ditch checks.

New items were added for storm sewer modifications, earthen berms and other work required and performed on a force account basis.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 293366). **The motion carried unanimously.**

RESOLUTION

Transmitting a Communication, dated March 10, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project
Appropriating Resolution
Oakton Street,
Skokie Boulevard to McCormick Boulevard
in the Village of Skokie in County Board District #13
Section: 03-A6728-02-EG
Centerline Mileage: 1.84 miles
Fiscal Impact: \$90,000.00 from the Motor Fuel Tax Fund (600-600 Account)

08-R-123

RESOLUTION

APPROPRIATING RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

BE IT FURTHER RESOLVED, by the County Board of Commissioner of Cook County, Illinois, that the following described County highway be improved under the Illinois Highway Code:

County Highway A67, Oakton Street, beginning at a point near Skokie Boulevard and extending along said route in an easterly direction to a point near McCormick Boulevard, a distance of approximately 1.84 miles; and

BE IT FURTHER RESOLVED, that the appropriation shall be for paying the County's share (50%) of design engineering and plan preparation costs, including final construction plans, estimates and specifications, contract documents and County reviews in accordance with a formal agreement with the Village of Skokie and shall be designated as Section: 03-A6728-02-EG; and

BE IT FURTHER RESOLVED, that the improvement shall be designed by an outside engineering consultant contracted by the Village of Skokie; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Ninety Thousand and No/100 Dollars, (\$90,000.00) from the County's allotment of Motor Fuel Tax Funds for the design of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

April 9, 2008

Commissioner Moreno, seconded by Commissioner Steele, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

RESOLUTION

Transmitting a Communication, dated March 18, 2008 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

transmitting herewith is a Collective Bargaining Agreement and Wage Resolution covering Service Employees International Union, Local 20 (formerly Local 73) at Oak Forest Hospital of Cook County, for your consideration.

Fiscal Year 2005 (1%):	\$ 58,416.00
Fiscal Year 2006 (3%):	118,590.00
Fiscal Year 2007 (4%):	168,290.00
Fiscal Year 2008 (4.75%):	215,161.00
Bonus:	<u>21,500.00</u>
Total Estimated Cost:	\$581,957.00

**08-R-124
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, a Collective Bargaining Agreement, general salary increases and adjustments for the period December 1, 2004 through November 30, 2008, have been negotiated with the following union:

Service Employees International Union, Local 20 (formerly Local 73); and

WHEREAS, these general increases and salary adjustments are reflected in the Salary Schedules.

NOW, THEREFORE, BE IT RESOLVED, that the Collective Bargaining Agreement and general salary increases and adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 9th day of April 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of the County. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$99,000.00 and extend from January 26, 2008 through June 30, 2008, Contract No. 07-41-527 with Caffé Baci, Inc., Chicago, Illinois, for food service for jurors at the Richard J. Daley Center and Domestic Violence Courthouse.

Board approved amount 10-19-04:	\$729,300.00
Previous increase approved 10-16-07:	100,000.00
This increase requested:	<u>99,000.00</u>
Adjusted amount:	\$928,300.00

Reason: This court has been informed that this contract previously awarded to Jonette Products Enterprise on February 20, 2008, Contract No. 07-84-374 rebid, will not be executed due to the vendor withdrawing from the contract. This increase and extension is necessary to allow adequate time to re-award this contract to the next lowest bidder. The expiration date of the current contract was January 25, 2008.

Estimated Fiscal Impact: \$99,000.00. Contract extension: January 26, 2008 through ~~March 25~~ June 30, 2008. (499-233 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

JUDICIARY

CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with the Chicago Bar Foundation (CBF), Chicago, Illinois, to provide legal advice to pro-se litigants in the Forcible Entry and Detainer Section of the First Municipal District. CBF is recommended as a result of a Request for Proposal (RFP) process as a qualified provider with the lowest proposed cost.

Reason: This contract proposal requires CBF to staff and supervise the advice desk on the sixth floor of the Richard J. Daley Center. Approximately 4,000 and 4,200 pro se, working poor litigants are expected to receive free legal advice desk services each year during the proposed contract period. Historically, the majority assisted have been female African Americans with children. About 18 percent have been persons with disabilities. Also, the advice desk staff provides full representation through motion practice, discovery, and trial for more than 100 qualified tenants in some eviction cases each year.

Estimated Fiscal Impact: \$395,983.00 (Year 2008 - \$83,750.00; Year 2009 - \$129,928.00; Year 2010 - \$137,453.00; and Year 2011 - \$34,852.00). Contract period: March 1, 2008 through February 28, 2011. (300-260 Account). Requisition No. 80300003.

Approval of this item commits Fiscal Year 2008 and future year funds.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of cleaning products (custodial, food service and laundry) for kitchen equipment for the Juvenile Temporary Detention Center (JTDC).

Contract period: July 1, 2008 through June 30, 2010. (440-330 Account). Requisition No. 84400028.

Approval of this item commits Fiscal Year 2008 and future year funds.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following food items for the Juvenile Temporary Detention Center (JTDC):

<u>REQ. NO.</u>	<u>DESCRIPTION</u>
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84400030	Dairy
84400031	Produce
84400032	Seafood

Contract period: July 1, 2008 through June 30, 2010. (440-310 Account).

Approval of this item commits Fiscal Year 2008 and future year funds.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend from April 18, 2008 through June 30, 2008, Contract No. 06-54-719 Rebid with LaPaloma Scientific Corporation, Freeport, Illinois, for the purchase of cleaning products (custodial, food service and laundry) for the Juvenile Temporary Detention Center (JTDC).

Reason: This request is necessary to allow sufficient time for the advertising for bids, bidding process, evaluation, award and implementation of the new contract. Approximately \$41,000.00 remains on this contract. The expiration date of the current contract is April 17, 2008.

Estimated Fiscal Impact: None. Contract extension: April 18, 2008 through June 30, 2008.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

DEPARTMENT OF OFFICE TECHNOLOGY

CONTRACT

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Information Technology and Automation

requesting authorization for the Purchasing Agent to enter into a contract with Sentinel Technologies, Inc., Downers Grove, Illinois, for the countywide computer hardware maintenance agreement. The period of the contract would be for three years with an option to renew for two one-year periods. General conditions of the contract will include most favored customer stipulation and termination for convenience clause for the Department of Office Technology.

Reason: After evaluating the Request for Proposal (RFP) submissions for a computer hardware maintenance provider. Sentinel Technologies, Inc. is recommended because it was lowest qualified responder who meet the RFP specifications for hardware maintenance services, qualified personnel and cost.

Estimated Fiscal Impact: \$9,342,312.00 (\$3,114,104.00 per year). Contract period: February 1, 2008 through January 31, 2011. (012-441 Account). Requisition No. 80120005.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Peraica, seconded by Commissioner Beavers, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Collins voted “no”.

(SHERIFF'S) POLICE DEPARTMENT

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated March 17, 2008 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Budget Director

requesting authorization for the Purchasing Agent to enter into and execute an intergovernmental agreement between the Cook County Sheriff's Police Department and Community High School District 209, Proviso Township, Cook County, Illinois, to provide a police officer detailed to the school district to serve as a school/community liaison officer to promote the health, safety and well-being of the students, employees and members of the public in and around the school.

In exchange, the school district will reimburse the Sheriff's Police Department as outlined in the intergovernmental agreement. District 209 will reimburse an amount equal to the base salary of a police officer and benefits not to exceed \$72,000.00. Overtime compensation will be paid directly by District 209 to the liaison officer.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the Budget Director of the Sheriff's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY
JOINT CONFERENCE COMMITTEE REPORT

Transmitting a Communication, dated March 6, 2008 from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee report for the meeting of February 13, 2008.

Commissioner Daley, seconded by Commissioner Moreno, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH
APPROVAL OF PAYMENT

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting approval of payment to Krahll Construction, Chicago, Illinois, in the amount of \$ 67,252.00 for construction projects which included replacement of concrete stairs, handicapped ramps, curbs and construction of a Data Room.

Reason: On June 19, 2007, the County Board of Commissioners approved resolution number 07-R-258 which provided for the assumption of programs of the Cook County Suburban Tuberculosis Sanitarium by the Cook County Department of Public Health. These invoices are an outstanding liability authorized and encumbered prior to the dissolution of the Suburban Cook County Tuberculosis Sanitarium District on July 24, 2007.

Please be assured that any new goods/services will be provided in accordance with the policies and procedures of Cook County Government.

Estimated Fiscal Impact: \$67,252.00. (564-564 Account).

Sufficient funds are available in the TB Sanitary District Fund.

Commissioner Daley, seconded by Commissioner Moreno, moved that the payment to Krah Construction be made. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

CONTRACT

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

requesting authorization for the Purchasing Agent to enter into a contract with the Chicago Sun-Times, LLC, Chicago, Illinois, for the publication of legal notices for various using agencies.

Reason: A Request for Proposal (RFP) was issued for legal publications and upon review the Chicago Sun-Times, LLC submitted the lowest proposal meeting all the requirements of the RFP.

Estimated Fiscal Impact: \$988,000.00 (\$494,000.00 per year). Contract period: April 1, 2008 through March 31, ~~2009~~ 2010. (various departments-245). Requisition No. 80300005.

Approval of this item commits Fiscal Year 2008 and future year funds.

Commissioner Silvestri, seconded by Commissioner Daley, moved that the request of the Purchasing Agent be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract.

Following discussion, Commissioner Moreno, second by Commissioner Steele, moved to defer consideration of the proposed contract. **The motion to defer was withdrawn.**

Returning to the main motion, Commissioner Silvestri, seconded by Commissioner Daley, moved that the request of the County Purchasing Agent be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

BID OPENINGS

March 20, 2008

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2008

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, March 20, 2008, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

LARRY SUFFREDIN, County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
06-82-704 Rebid	Cupola Decon multi-personnel rapid decontamination shelters and pumps	Department of Public Health
07-85-335 Rebid	X-ray folders, file jackets and inserts	Provident Hospital of Cook County
07-85-425 Rebid	Automobile maintenance and repair - Zone 7 (North: southside of 127th Street; South: north of 179th Street; West: west Cook County border limits; and East: east Cook County border limits)	Sheriff's Office
07-73-451 Rebid	Intravenous (IV) room services	Bureau of Health Services
07-73-492	Computerized tomography (CT) 64-slice scanning and software picture archiving system with trade-in of Siemens Somatom Plus-4 CT scanner	Stroger Hospital of Cook County
07-84-536 Rebid	Off-site processing and duplication of film for historic documents to preserve original documents	Clerk of the Circuit Court
07-53-550	Oak Forest Hospital of Cook County and Provident Hospital of Cook County Pharmacy HVAC Upgrade Project	Office of the Capital Planning and Policy
07-84-551	Ford Escape hybrid vehicle	Department of Public Health
08-53-09 Rebid	Pest control services	Provident Hospital of Cook County
08-72-11 Rebid	Customized orthotic and prosthetic devices	Oak Forest Hospital of Cook County
08-84-14 Rebid	Rental of camera equipment	Secretary to the Board of Commissioners
08-84-19 Rebid	On-site telephonic language interpretation services	Stroger Hospital of Cook County and Oak Forest Hospital of Cook County

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
08-15-022H	Catheters	Bureau of Health Services
08-45-58 Rebid	Steamfitter supplies	Department of Facilities Management
08-85-59	Wire and cable supplies	Department of Facilities Management
08-83-67 Rebid	Maintenance and inspection of overhead doors	Oak Forest Hospital of Cook County
08-85-69	Steamfitter supplies (pipes, valves and fittings)	Oak Forest Hospital of Cook County
08-84-71	Outpatient and inpatient special medical records folders	Stroger Hospital of Cook County and the Ambulatory and Community Health Network of Cook County
08-84-87	Prisoners meals for court facility prisoner lock-ups (excluding the Criminal Courts Building at 26th and California Avenue)	Sheriff's Court Services Division
08-84-91 Rebid	Publication of election notices for three (3) elections, the general election in 2008 and the primary and general elections in 2009	County Clerk's Office, Election Division
08-84-119	Processing and developing microfilm, brown toning and film duplication services	Recorder of Deeds Office
08-72-120	Semi-porous pillows	Stroger Hospital of Cook County
08-84-125	Master control playback server base system	Office of the President
08-15-156H	Disposable isolation gowns and reusable scrubs	Bureau of Health Services
08-15-600H	Sutures	Bureau of Health Services

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
1. Furnish bituminous materials for North Area	08-HBITN-02-GM
2. Furnish bituminous materials for South Area	08-HBITS-02-GM
3. Furnish aggregate materials for North and South Areas	08-STONE-15-GM

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By consensus, the bids were referred to their respective departments for review and consideration.

* * * * *

April 3, 2008

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under our supervision on Thursday, April 3, 2008, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

MIKE QUIGLEY, County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
07-84-512 Rebid	Printing of carbonless format multiple sheet court forms	Clerk of the Circuit Court
08-85-56	HVAC controls, parts and supplies	Oak Forest Hospital of Cook County
08-84-70 Rebid	Maintenance and repair of court seals and date time stampers	Clerk of the Circuit Court
08-85-122	Electrical supplies	Stroger Hospital of Cook County
08-83-123	Avaya Technologies, Inc. refurbished telecommunications equipment and supplies	Department of Central Services
08-85-124	Telephone equipment and supplies	Department of Central Services

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
1. Group 1-2008: Walters Avenue, Waukegan Road to Lee Road; and Lee Road, Walters Avenue to Dundee Road	04-A7322-03-FP 04-A7323-01-FP
2. Smith Road, 135th Street to 127th Street	06-V6713-02-RS

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated April 9, 2008 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Advanced Comprehensive Services, Inc.
Agreement
Contract No. 08-41-142**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$280,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/6/08.

**CA, Inc.
f/k/a Computer Associates International, Inc.
Agreement
Contract No. 06-41-560**

For the Annual Maintenance for Proprietary Software Products, for the Department for Management of Information Systems, for the contract sum of \$358,429.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/6/06.

**Cook County Suburban Publishers, Inc.
Agreement
Contract No. 08-41-104**

For the Publication of Election Notices for the Two (2) Elections to be held in 2008, for the County Clerk's Office, Election Division, for the contract sum of \$667,680.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/6/07.

**Cushman & Wakefield of Illinois, Inc.
Agreement
Contract No. 08-41-144**

To Provide Real Estate Consulting and Brokerage Services, for the Real Estate Management Division, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/18/07.

**Deloitte & Touche, LLP
Agreement
Contract No. 08-41-127**

To Audit the County's Annual Financial Statements included in the County's Comprehensive Annual Financial Report (CAFR); the Financial Statements included in the Health Facilities Report and the Clerk of the Circuit Court Agency Fund, and to Audit the Schedule of Federal Financial Assistance included in the Single Audit Report, for the contract sum of \$1,400,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 12/18/07.

**Establishing, Managing & Generating Effective Services (EMAGES, Inc.)
Agreement
Contract No. 08-41-96**

To Provide Court-Ordered Assessment and Treatment Services to Probationers Convicted of Sex Offenses, for the Adult Probation and Social Service Departments, for the contract sum of \$78,750.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/16/07.

**American Chevrolet d/b/a Advantage Chevrolet
Contract
Contract No. 07-84-463 Rebid**

For Cargo Vans with Five (5) Seat Capacity, as required for use by Stroger Hospital of Cook County, for the contract sum of \$59,865.56. Date Advertised 12/4/07. Date of Bid Opening 12/27/07. Date of Board Award 3/18/08.

**Arrow Lumber Company
Contract
Contract No. 08-45-24 Rebid**

For Carpenter and Lumber Supplies, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$113,972.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/8/08. Date of Bid Opening 2/7/08. Date of Board Award 3/18/08.

**The Envelope Connection, Inc.
Contract
Contract No. 07-84-370 Rebid**

For Printing and Mailing of Certified Notices of Tax Delinquencies for Tax Year 2006, as required for use by the Treasurer's Office, for the contract sum of \$54,830.00. Date Advertised 10/9/07. Date of Bid Opening 11/15/07. Date of Board Award 3/18/08.

**Northwestern Pharmaceutical & Supply Corporation
Contract
Contract No. 07-73-524**

For Nellcor Puritan Bennett Model #840 Ventilators with Accessories, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$217,140.00. Date Advertised 12/4/07. Date of Bid Opening 12/27/07. Date of Board Award 3/18/08.

**PCS Industries
Contract
Contract No. 07-85-319**

For Tennant/Nobles Speed Scrubbers and Burnishers, as required for use by the Department of Corrections, for the contract sum of \$120,690.00. Date Advertised 8/20/07. Date of Bid Opening 9/13/07. Date of Board Award 3/18/08.

Robins Food Distribution, Inc.
Contract
Contract No. 08-83-29 Rebid

For Prepared Salads, as required for use by the Bureau of Health Services, for the contract sum of \$40,568.66. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/27/07. Date of Bid Opening 1/22/08. Date of Board Award 3/18/08.

World's Printing & Specialties Company, Ltd.
Contract
Contract No. 07-83-445 Rebid

For the Printing of Personal Issue Tickets for the City of Chicago, as required for use by the Clerk of the Circuit Court, for the contract sum of \$100,200.00. Date Advertised 12/11/07. Date of Bid Opening 1/10/08. Date of Board Award 3/18/08.

World's Printing & Specialties Company, Ltd.
Contract
Contract No. 07-83-446 Rebid

For Printing of Suburban Personal Issue Tickets, as required for use by the Clerk of the Circuit Court, for the contract sum of \$87,024.00. Date Advertised 12/11/07. Date of Bid Opening 1/10/08. Date of Board Award 3/18/08.

J.P. Simons & Company
Contract
Contract No. 08-15-115H

For Dry Cell and Flashlight Batteries, as required for use by the Bureau of Health Services, for the contract sum of \$48,606.54. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/22/08. Date of Bid Opening 2/7/08. Date of Board Award 3/18/08.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Murphy, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REPORT

Transmitting a Communication from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting permission to present a report on the status of marketing efforts for the excess land at the Oak Forest Hospital of Cook County Campus, 15900 South Cicero Avenue, Oak Forest, Illinois.

This item should be referred to the Finance Committee for further discussion.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Finance. (Comm. No. 293367). **The motion carried unanimously.**

LEASE AGREEMENT

Transmitting a Communication, dated March 17, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting authorization to enter into a lease agreement with Plaza Azteca, Inc. for a site at 26th and Washtenaw, to be used for the operation of special events including outdoor "Charreadas", Mexican style rodeos, concerts, dances, markets, carnivals and community festivals.

A Request for Proposals (RFP) for special events was issued by the Purchasing Agent on February 14, 2008. One proposal was received. A lease has been proposed rather than a license, in order to allow for the staging of additional events, and to allow for the upgrading of improvements and construction of semi-permanent facilities to better serve the public attending the events. Such an agreement is anticipated to increase the revenues to the County.

Authorization is hereby requested to execute a ground lease with Plaza Azteca, Inc. on the terms set forth below. This lease will allow Plaza Azteca, Inc. to stage events during the 2008 summer season, while working with the Office of the President, the Bureau of Capital, Planning and Facilities Management to obtain approval for improvements to the site. If approved by the Administration, it is anticipated that improvements would be constructed by the Tenant prior to the 2009 summer season. Details are:

Tenant: Plaza Azteca, Inc.

Term: April 1, 2008 through March 31, 2012

Option Term: Tenant shall have an option to renew the lease for an additional four (4) years, subject to cancellation if the County decides to use the site for government purposes. The parties may mutually agree to an additional four (4) year renewal, subject to approval by the County Board.

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Right to Terminate: The County has a right to terminate if the site is needed for a government purpose. If improvements have been approved and constructed by the Tenant, then such termination shall be subject to reimbursement by the County of the unamortized cost of the Tenant's approved improvements, not to exceed \$750,000.00. The Tenant may terminate if the company cannot obtain permits for its events or improvements.

Base Rent: \$85,000.00 per year for the use of the site, plus \$1,500.00 per day for use of the parking structure, adjusted annually based on the Consumer Price Index.

Percentage Rent: 3% of total gross revenues, in excess of \$500,000.00; 5% of gross revenues in excess of \$2,000,000.00.

Taxes: Licensee will pay all applicable taxes, including leasehold taxes, sales taxes and amusement taxes.

Commissioner Moreno, seconded by Commissioner Steele, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of the County. **The motion carried.**

Commissioners Peraica, Quigley and Suffredin voted "no."

PUBLIC WAY LICENSE AGREEMENTS

Transmitting a Communication, dated March 17, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the public way license agreement between the County of Cook, as Grantor and Illinois Convenience & Safety Corporation, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code, Chapter 66 Roads and Bridges, Article III, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor: County of Cook
Grantee: Illinois Convenience & Safety Corporation
Term: Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee: \$3,375.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the license agreement.

Recommend approval.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the public way license agreement be approved and that the Proper Officials be authorized to sign on behalf of the County. **The motion carried unanimously.**

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Transmitting a Communication, dated March 17, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the public way license agreement between the County of Cook, as Grantor and Kentucky Data Link, Inc., as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code, Chapter 66 Roads and Bridges, Article III, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor: County of Cook
Grantee: Kentucky Data Link, Inc.
Term: April 1, 2008 through June 30, 2018
Annual License Fee: \$3,375.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the license agreement.

Recommend approval.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the public way license agreement be approved and that the Proper Officials be authorized to sign on behalf of the County. **The motion carried unanimously.**

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Transmitting a Communication, dated March 17, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the public way license agreement between the County of Cook, as Grantor and Chevron Environmental Management Company, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code, Chapter 66 Roads and Bridges, Article III, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor: County of Cook
Grantee: Chevron Environmental Management Company
Term: Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee: \$3,375.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the license agreement.

Recommend approval.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the public way license agreement be approved and that the Proper Officials be authorized to sign on behalf of the County. **The motion carried unanimously.**

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Transmitting a Communication, dated March 17, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the public way license agreement between the County of Cook, as Grantor and Comcast Cable of Illinois, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code, Chapter 66 Roads and Bridges, Article III, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor: County of Cook
Grantee: Comcast Cable of Illinois
Term: Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee: \$12,350.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the license agreement.

Recommend approval.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the public way license agreement be approved and that the Proper Officials be authorized to sign on behalf of the County. **The motion carried unanimously.**

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Transmitting a Communication, dated March 17, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the public way license agreement between the County of Cook, as Grantor and Wolverine Pipeline, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code, Chapter 66 Roads and Bridges, Article III, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

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Grantor: County of Cook
Grantee: Wolverine Pipeline
Term: Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee: \$3,375.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Recommend approval.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the public way license agreement be approved and that the Proper Officials be authorized to sign on behalf of the County. **The motion carried unanimously.**

LEASE AMENDMENTS

Transmitting a Communication, dated March 17, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the first amendment to lease covering the lease of space at 5943 West Madison, Chicago, Illinois, for the use of Commissioner Earlean Collins' 1st District field office. The legal and budgetary requirements are met relating to district offices. Details are:

Landlord: GF 6 Mason, LLC
Tenant: County of Cook for the use of Commissioner Earlean Collins
Location: 5943 West Madison, Chicago, Illinois 60644
Term: 03/01/08 to 11/30/10
Space Occupied: 1,120 square feet

RENT

Monthly: \$ 1,400.00
Annual: \$16,800.00

Monthly Utility Allowance: \$300.00

Landlord's utility allowance not to exceed \$3,600.00 per year.

Approval is recommended.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the first amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of the County. **The motion carried unanimously.**

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Transmitting a Communication, dated March 17, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the second amendment to lease covering the lease of space at 820 Davis Street, Suite 100, Evanston, Illinois, for the use of Commissioner Larry Suffredin's 13th District field office. The office space has been reduced by 150 square feet, resulting in a total costs savings to the County of \$10,208.00 for the remainder of the term. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

Landlord:	820 Davis Street, LLC
Tenant:	County of Cook for the use of Commissioner Larry Suffredin
Location:	820 Davis Street, Suite 100, Evanston, Illinois 60201
Term:	04/01/08 to 11/30/10
Space Occupied:	798 square feet
Rate per square foot:	\$20.25

RENT:

Monthly:	\$ 1,347.00
Annual:	\$16,164.00

Monthly Utility allowance: \$284.00

Landlord's utility allowance shall not exceed \$3,408.00 per year.

Approval is recommended.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the second amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of the County. **The motion carried unanimously.**

DECLARATION OF EXCESS LAND

Transmitting a Communication, dated April 4, 2008

RAYMOND MULDOON, Director, Real Estate Management Division

requesting authorization to have certain property declared as "excess" by the Board of Commissioners of Cook County, to conduct an appraisal of the property and to negotiate with the Town of Cicero ("Cicero") for the sale of the property by Quit Claim Deed. The interest of the Town of Cicero in this land is to facilitate future redevelopment of the Cicero Avenue corridor at 31st Street. Upon completion of appraisals and negotiation of terms of sale, this transaction will be presented to this Board for approval in accordance with the Local Government Property Transfer Act (50 ILCS 605/1 *et seq*).

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The subject property encompasses a portion of the southwest and northwest frontage roads located south of 31st Street just east of Cicero Avenue in Cook County District #7. The land being an area of approximately 98,280 Square Feet (2.256 acres), in the West 1/2 of the N.W. 1/4 of Section 34, Township 39 North, Range 13, in the Town of Cicero, Cook County, Illinois.

It has been determined by all agencies involved that the subject property is no longer needed for County purposes and can be released for sale.

Approval recommended.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Moreno, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Maldonado, moved that the request of the Director of the Real Estate Management Division be approved. **The motion carried unanimously.**

OFFICE OF THE RECORDER OF DEEDS

PERMISSION TO ADVERTISE

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court
DAVID ORR, County Clerk
EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to advertise for bids for consolidated armored car service for the Clerk of the Circuit Court, the Cook County Clerk and the Recorder of Deeds offices.

Contract period: September 1, 2008 through August 31, 2010. (110-214, 130-214 and 335-214 Accounts). Requisition Nos. 81100005, 81300008 and 83350014.

Approval of this item commits Fiscal Year 2008 and future year funds.

Note: This item also appears under the Office of the Clerk of the Circuit Court and the Office of the County Clerk in this Journal of Proceedings.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

AGREEMENT

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Budget Director

requesting authorization for the Purchasing Agent to enter and execute such agreements, addenda, and other documents as may be necessary to accomplish the County's participation in the State's contract with Morrow Brothers Ford, Inc., Greenfield, Illinois, for the purchase of seventy-five (75) full size Model Year 2008 Ford Crown Victorias.

Reason: The Sheriff's Office currently has an inventory of 308 vehicles with mileage in excess of 100,000. It is imperative that we begin to purchase vehicles to enable us to retire these vehicles with excessive mileage. This purchase will help to lower overall maintenance and gasoline costs.

Estimated Fiscal Impact: \$1,530,375.00. One time purchase. (717/211-549 Account). Requisition No. 82110029.

Sufficient funds have been appropriated to cover this request.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the Budget Director of the Sheriff's Office be approved. **The motion carried unanimously.**

**AUTHORIZATION TO ACCEPT FUNDING FROM THE
EMERGENCY TELEPHONE SYSTEM BOARD (ETSB)**

Transmitting a Communication, dated March 13, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Budget Director

requesting authorization to accept funding from the Emergency Telephone System Board (ETSB) in the amount of \$86,028.00. This funding will accommodate the salaries and benefits of three (3) new Radio Dispatcher/Telecommunicator positions. These positions are necessary to meet the additional responsibilities that will be taken on by the Communications Center due to the Homeland Security initiative that will achieve radio interoperability between the County of Cook, the City of Chicago and Suburban Municipalities.

This funding to support these positions will come from unspent surcharge funds. The ETSB has agreed to continue funding these positions as long as surcharge funding is available.

The funds will be allocated as follows:

231-130	Salaries and Wages of Extra Employees	\$74,493.00
231-178	Unemployment Compensation	\$1,038.00
499-170	Mandatory Medicare Costs	\$1,003.00
499-175	Life Insurance Program	\$17.00
499-176	Health Insurance	\$9,193.00
499-177	Dental Insurance Plan	\$178.00
499-179	Vision Care Insurance	\$106.00

Estimated Fiscal Impact: None.

Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the Budget Director of the Sheriff's Office be approved. **The motion carried unanimously.**

DEPARTMENT OF SOCIAL SERVICE

GRANT AWARD RENEWAL

Transmitting a Communication, dated March 12, 2008 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to renew a grant in the amount of \$70,000.00 from the Illinois Criminal Justice Information Authority (ICJIA). The funding is made available through the Federal Anti-Drug Abuse Act. The grant will primarily fund gender-responsive treatment and aftercare services for adult female offenders sentenced to probation or supervision for DUI-related offenses. The court's Social Service Department administers the programs. Outcomes for offenders will be carefully measured in compliance with the department's evaluation protocols.

This grant does not require an application process.

The authorization to accept the previous grant was given on October 18, 2005 by the Cook County Board of Commissioners in the amount of \$339,456.00 with a cash match of \$113,152.00.

Estimated Fiscal Impact: \$23,333.00. Grant Award: \$70,000.00. Funding period: April 1, 2008 through March 31, 2009. Funds have been appropriated in the 2008 budget in Probation and Court Services Fee Fund, (541-818 Account), Reimbursement to Designated Fund, for this purpose.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD ADDENDUM

Transmitting a Communication, dated February 26, 2008 from

RICHARD A. DEVINE, Cook County State's Attorney

by

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a no-cost extension from the U.S. Department of Justice (USDOJ), Office of Juvenile Justice and Delinquency Prevention for the Cook County Internet Crimes Against Children (ICAC) Task Force Program. This extension will enable the office to expend the entire award amount as well as accomplish all of the program goals and objectives.

This grant provides funding to equip and train the Cook County ICAC Task Force partner agencies in an effort to aggressively identify, investigate and prosecute persons who use the Internet to sexually exploit children. The Cook County ICAC Task Force partners include representatives of the State's Attorney's Office, the Chicago Police Department and law enforcement agencies from suburban Municipal Districts. Task Force partners from local law enforcement agencies concentrate their investigative efforts in the City of Chicago and the entire outlying suburban Cook County area.

The authorization to accept the original grant was given on July 12, 2005 by the Cook County Board of Commissioners in the amount of \$100,000.00; and authorization to accept a supplemental award was given on November 6, 2007 in the amount of \$225,000.00

Estimated Fiscal Impact: None. Funding period extension: April 1, 2008 through January 31, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

GRANT AWARD RENEWALS

Transmitting a Communication from

RICHARD A. DEVINE, Cook County State's Attorney

by

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$148,031.00 from the Illinois Criminal Justice Information Authority (ICJIA), which will provide one year of funding for four (4) positions dedicated to the Law Enforcement and Prosecutor-Based Victim Assistance Services – Juvenile Court Program. Specifically, the grant funds three (3) delinquency courtroom specialists and one (1) transfer specialist who work in the Victim Assistance Program at Juvenile Court.

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This grant requires the office to match 25% of the program costs. The match commitment for this program consists of both cash and in-kind contributions. The in-kind match fully supports the salary and fringe benefits of one (1) of the juvenile court victim specialists. The cash match consists of a portion of the fringe benefits of the three (3) federally funded juvenile court specialists not covered by the grant award.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on February 6, 2007 by the Cook County Board of Commissioners in the amount of \$142,338.00 with a match of \$83,693.00 (\$35,585.00 cash match).

Estimated Fiscal Impact: \$85,287.00 [\$28,009.00 - (250-818 Account); \$44,978.00 - (250-110 Account); and \$12,300.00 (250-170/179 Accounts)]. Grant Award: \$148,031.00. Funding period: December 19, 2007 through December 18, 2008.

Approval of this item commits Fiscal Year 2008 funds.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication from

RICHARD A. DEVINE, Cook County State's Attorney

by

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$135,987.00 from the Illinois Criminal Justice Information Authority (ICJIA) to provide one year of funding for three (3) positions in the Prosecutor Based Victim Assistance Services – Survivors of Homicide Victims Program.

This grant requires a 25% match for this program. The match commitment for this program is a cash match that supports a portion of the fringe benefits for the three (3) homicide specialists.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on February 6, 2007 by the Cook County Board of Commissioners in the amount of \$130,757.00 with a cash match of \$57,802.00.

Estimated Fiscal Impact: \$53,436.00 (Required Match: \$45,329.00; and Over Match: \$8,107.00). (250-818 Account). Grant Award: \$135,987.00. Funding period: October 24, 2007 through October 23, 2008.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated March 17, 2008 from

RICHARD A. DEVINE, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Miguel Moreno, Individually and as People ex rel. Timothy C. Evans v. Dorothy Brown and Cook County, Case No. 08-L-1911 (Comm. No. 293370).
2. Rosa Silva v. Law Office of the Cook County Public Defender, Case No. ALS-06-381 (Comm. No. 293371).

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

RICHARD A. DEVINE, Cook County State's Attorney

by

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of twenty (20) Motorola XTS5000 digital radios. These radios will be compatible with the Sheriff's Office communications network. This item can be bid through various vendors.

One time purchase. (717/250-570 Account). Requisition No. 82500020.

Sufficient funds have been appropriated to cover this request.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair of refrigeration and ventilation equipment/utilities for the Department of Buildings and Grounds.

Contract period: November 16, 2008 through November 15, 2011. (~~897~~ 890-449 Account). Requisition No. ~~88970345~~ 88900345.

Approval of this item commits Fiscal Year 2008 and future year funds.

Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of specialized syringes for angiogram, computerized tomography (CT) and magnetic resonance imaging (MRI) manufactured by Medrad Power, Inc. for their power injector system owned by the hospital for the Department of Radiology. This item can be bid through various vendors.

Contract period: June 1, 2008 through May 31, 2009. (897-362 Account). Requisition No. 88970324.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 07-72-54 with Maxim Healthcare Services, Inc., Oak Park, Illinois, for temporary staffing for respiratory care practitioners for the Department of Professional Affairs, Respiratory Care Division.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2008

Reason: This request will allow sufficient time for the rebid, award and implementation of the new contract for which the rebids are scheduled to be opened on April 17, 2008. Approximately \$74,000.00 remains on this contract. The expiration date of the current contract is April 14, 2008.

Estimated Fiscal Impact: None. Contract extension: April 15, 2008 through June 14, 2008.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 07-72-39 with Progressive Industries, Inc., Chicago, Illinois, for the purchase of blood bank reagents for the Department of Pathology, Blood Bank Division.

Reason: This request will allow sufficient time for the bid, award and implementation of the new contract for which bids were opened on April 3, 2008. Approximately \$33,609.00 remains on this contract. The expiration date of the current contract is April 30, 2008.

Estimated Fiscal Impact: None. Contract extension: May 1, 2008 through July 31, 2008.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

PERMISSION TO ADVERTISE

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer

by

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of tax bill paper, envelopes, brochures, folding and inserting for the billing and collection of Tax Year 2008 property taxes, payable in Fiscal Year 2009.

One time purchase. (060-240 Account). Requisition No. 80600013.

Approval of this item commits Fiscal Year 2008 funds.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer

by

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with Realauction.com, LLC, Plantation, Florida, to provide online auction services for the annual tax sale and scavenger tax sale for Fiscal Years 2008 through 2013.

Reason: Realauction.com provides greater flexibility and additional features compared to the other bidders. Realauction.com had excellent references and was among the lowest cost bidders.

Estimated Fiscal Impact: \$525,000.00. Contract period: July 1, 2008 through June 30, 2013. (534-260 Account). Requisition No. 85340006.

Sufficient funds are available through the County Treasurer Tax Sales Automation Fund.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Maldonado voted “no”.

CONTRACT ADDENDUM

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer

by

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 06-42-308 with Laner, Muchin, Dombrow, Becker, Levin and Tominberg, Chicago, Illinois, for professional services.

Reason: Laner, Muchin, Dombrow, Becker, Levin and Tominberg provides the Treasurer’s Office with expert counsel concerning labor issues. Approximately \$21,765.78 remains on this contract. The expiration date of the current contract was March 31, 2008.

Estimated Fiscal Impact: None. Contract extension: April 1, 2008 through March 31, 2009.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

Commissioner Peraica voted “no”.

CONTRACT RENEWAL

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer
by
MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to renew Contract No. 05-43-197 with JP Morgan Chase Bank N.A., Chicago, Illinois, to provide lockbox, cash letter deposit and branch bank services for the collection of property taxes for tax years 2008 through 2012.

Reason: Since the contract was awarded on September 21, 2004 more than 3 million taxpayers have paid property tax bills at more than 300 Chase Bank branches. Extending this contract with no increase in costs provides a consistent payment option to the taxpayers of Cook County. A potential conversion would not only consume significant time and resources that could be utilized elsewhere within the Treasurer's Office but also possibly confuse the taxpaying public.

Estimated Fiscal Impact: \$400,000.00 per year, funded through compensating balances. Contract period: February 1, 2009 through January 31, 2013.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

COMMERCIAL INSERT PROGRAM

Transmitting a Communication, dated March 14, 2008 from

MARIA PAPPAS, Cook County Treasurer
by
MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization to accept funds for the insertion of flyers from Chase Bank for the first and second installments for tax bill mailings. This payment is a continuation of the pilot project of the commercial insert program. The Treasurer's Office issued a Request for Proposal (RFP) for the commercial insert program, but received no viable responses.

These funds will be used to offset postage costs and will reduce the Treasurer's Office operating costs.

Revenue generating estimated: \$100,000.00.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Chief Deputy Treasurer be approved. **The motion carried unanimously.**

MISCELLANEOUS BUSINESS

SECOND SEMI-ANNUAL REPORT

The following report was deferred at the March 13, 2008 and March 31, 2008 Special Board Meetings:

Second Semi-Annual Report of the Compliance Administrator, Julia M. Nowicki.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

EXECUTIVE SESSION

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised there will be a motion to enter into closed session, pursuant to § 2(c)(1) of the Open Meetings Act, 5 ILCS 120/1, et seq., at the Wednesday, April 9, 2008 County Board Meeting scheduled for 10:00 a.m. in Room 569 of the County Building, located at 118 North Clark Street, Chicago, Illinois 60602. Specifically, § 2(c)(1) of the Open Meetings Act sets forth the following:

(c) Exceptions. A public body may hold closed meetings to consider the following subjects:

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Commissioner Daley, seconded by Commissioner Silvestri, moved to defer consideration of the Executive Session to the May 7, 2008 Board meeting. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Steele, moved that the meeting do now adjourn to meet again at the same time and same place on Wednesday, April 23, 2008, in accordance with County Board Resolution 08-R-10.

The motion prevailed and the meeting stood adjourned.

County Clerk